

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, October 1, 2018 at 6:00 PM

This meeting will be conducted via teleconferencing and at a physical location.

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. MONTHLY ACTIVITY FUND REPORT
10. CONSENT AGENDA
 - A. CERTIFIED PERSONNEL RESIGNATIONS
 - B. APPROVAL OF ENCUMBRANCES AND PAYROLL
11. PROPOSED GENERAL BUSINESS
12. BOARD POLICIES
13. EXECUTIVE SESSION
 - A. Proposed executive session to have confidential communications with its attorney concerning a pending investigation, claim, or action if the school district, with advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. 25 O.S. 307 (B) (4).
 - B. Vote to convene or not to convene into executive session.

C. Acknowledge Board's return to Open Session.

D. Executive Session minutes compliance announcement.

14. *NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN