

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, October 1, 2018 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER

Attendance Taken at 6:00 PM.

Andre Coleman:	Present
Mr. Rickey T.L. Hunt, Sr.:	Present
Frances Percival:	Present
Mr. Marvin Provo:	Present
Mr. Milo Wilson:	Present

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

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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