

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, November 4, 2019 at 6:00 PM

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

1. CALL TO ORDER

2. INSPIRATIONAL EXPRESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Attendance Taken at 6:03 PM.

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

quorum of three members

5. APPROVAL OF PREVIOUS MINUTES

6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

7. SUPERINTENDENT'S REPORT

Attendance Update Taken at 6:45 PM.

Mr. Milo Wilson: Present

quorum of three members mr. wilson arrived at 6:45

8. TREASURER'S REPORT - David Harp

9. MONTHLY ACTIVITY FUND REPORT

10. 2019-2020 BUDGET

11. Board to consider and take possible action in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

12. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

13. **CONSENT AGENDA**

A EMPLOYMENTS

. Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District the the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations.

B APPROVAL OF ENCUMBRANCES

Fund	Amount
General Fund 11 (Operations)	\$51,575.96
Building Fund 21	\$16,455.48

14. **PROPOSED GENERAL BUSINESS**

A Discussion and possible vote to approve sick leave sharing program for Mrs. Anna Dickenson.

B Discussion and possible motion to approve Shannon Hayes' travel and lodging to attend

. the National Athletic Directors Conference in Washington, DC December 14 - 18, 2019.

15. *NEW BUSINESS

16. STATEMENT OF PUBLIC CONCERN

17. VOTE TO ADJOURN