

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons Area 6724 Martin Luther King Avenue Oklahoma
City, OK 73111
6700 Martin Luther King Avenue
Oklahoma City, Oklahoma 73111
Monday, January 8, 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 GUESTS AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
 - A. Discussion and possible motion to enter into a contract Agreement between Independent School District Number 37, Millwood Public Schools and Renaissance Architects, LLC for Architectural Services
 - B. Discussion and possible vote to enter into a contract agreement between Independent School District Number 37, Millwood Public School District and Smith & Pickle Construction, Inc.
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
 - A. RESIGNATIONS
 - B. EMPLOYMENTS
11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
12. PROPOSED GENERAL BUSINESS
 - A. Discussion and possible vote to approve sick leave sharing program for Natalie Alexander.

B. BOARD POLICY

13. NEW BUSINESS

14. STATEMENT OF PUBLIC CONCERN

15. ADJOURNMENT