

## **AGENDA**

Millwood Public Schools

Special Virtual and Physical Meeting

Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, Oklahoma 73111

6700 Martin Luther King Avenue

Oklahoma City, Oklahoma 73111

Thursday, January 25, 2018 at 1:30 PM

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

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.

5. 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.

6. Encumbrances General Fund #11

7. Adjournment

8. This agenda was posted at 1:00 p.m. on the 22nd day of January 2018 at the Millwood Public School Website, [Millwoodps.org](http://Millwoodps.org), at the Superintendent's Administrative Office, 6724 Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on Wednesday, January 10, 2018.