

AGENDA

Millwood Public Schools

Special Virtual and Physical Meeting

Administration Office 6724 Martin Luther King Avenue Oklahoma City, OK 73111

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby

given that the Board of Education of Independent School District No. 37,

Oklahoma County, Oklahoma, will hold a SPECIAL MEETING on April 9, 2018, at

2:00 p.m., at the Superintendent's Conference Room, Millwood Public Schools

6724 Martin Luther King Avenue, Oklahoma City, Oklahoma

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Oklahoma City, Oklahoma 73111

Monday, April 9, 2018 at 2:00 PM

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

1. CALL MEETING 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 Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and pace of the bond sale.

4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$665,000 Taxable Combined Purpose Building Bond of this School District, and designating bond counsel for this issuance of bonds.

5. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(7).

6. Vote to convene or not to convene into executive session.

7. Acknowledge return to open session.

8. Executive Session minutes compliance announcement.

9. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.

10. ADJOURNMENT

A. This agenda was posted at 1:00 p.m. on the 5TH day of April 2018, at the Superintendent's Office, at Millwood Website millwoodps.org and 6724 Martin Luther King Avenue,

Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on April 4, 2018.