



**Millwood Board of Education Regular Meeting
Monday, November 5, 2018 • 6:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Meeting on Monday, November 5, 2018 at 6:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER
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. PUBLIC HEARING
8. SUPERINTENDENT'S REPORT
9. TREASURER'S REPORT - David Harp
10. MONTHLY ACTIVITY FUND REPORT
11. 2018-2019 BUDGET
12. CONSENT AGENDA
 - A. CERTIFIED PERSONNEL EMPLOYMENTS
 - B. APPROVAL OF ENCUMBRANCES AND PAYROLL
13. PROPOSED GENERAL BUSINESS
 - A. Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 12, 2019 and the Annual School Runoff Election, if needed, April 2, 2019 Board Seat Number 4.
 - B. Best Robotics Company, Fort Smith Arkansas November 29 through December 2, 2018 Middle School and High School.

C. Discussion and possible motion to approve contract agreement between Independent School District No. 37, Oklahoma County Oklahoma and Speck Homes #812 to provide education services to Millwood Students.

14. BOARD POLICIES (FIRST READING)

15. *NEW BUSINESS

16. STATEMENT OF PUBLIC CONCERN

17. VOTE TO ADJOURN