



**Millwood Board of Education Regular Meeting
Monday, November 2, 2020 • 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 Session on Monday, November 2, 2020 at 6:00 PM, at the History and Western Heritage Museum, 1700 NE 63rd Street, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES

October 5, 2020 Special Virtual/Physical Meeting Minutes

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

Rickey Hunt, Jr.

5. SUPERINTENDENT'S REPORT

A. Discussion and possible motion to approve revised district calendar.

B. Reports

- Millwood Arts Academy Middle School - Warren Pete
- Millwood Elementary and Learning Academy - Cecelia J. Robinson-Woods
- Millwood High School- Phredd Evans
- Operations - Shannon Hayes

6. TREASURER'S REPORT - David Harp, Treasurer

7. 2020-2021 Budget

8. 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.

9. 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

10. Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 9, 2021 and Annual School Runoff Election, if needed April 6, 2021 for Board Seat Number 1.

11. Monthly Activity Fund Report

12. CONSENT AGENDA

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by alphabet and/or number. Item numbers 12A, 13A, 13B and 13C.

A. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order	Amount
11 - General (Operations)	166 - 170	\$15,425.30
21 - Building	11	\$821.00

13. PROPOSED GENERAL BUSINESS

A. Discussion and possible board action to modify existing medical policy to allow the district to stock and utilize EpiPens and Inhalers in accordance with state law.

B. Discussion and possible motion to approve additional FY21 Activity Fundraisers.

C. Discussion and possible motion to approve Agreement of Services between Morgan Cornell, for Dance and Movement classes at MELA for \$20.00 an hour for 12 hours per week.

14. VOTE TO ADJOURN

This notice was filed with the Oklahoma County Clerk on the 29 of October, 2020 at 8:44am. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

Board Minutes Clerk