



**Millwood Board of Education Regular Meeting
Monday, December 7, 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, December 7, 2020 at 6:00 PM, at the Millwood High School Commons, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF PREVIOUS MINUTES

Special Virtual and Physical Meeting of November 2, 2020

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

A. Teacher of the Quarter

Millwood Elementary Learning Academy
Millwood Arts Academy Middle School
Millwood High School

6. SUPERINTENDENT'S REPORT

Bond Update
COVID Update
Medical Policy Update
Attendance Procedures
Langston University Update

A. Reports

Millwood High School - Phredd Evans
Millwood Arts Academy Middle School - Warren Pete
Millwood Elementary Learning Academy - Kenyelle Waiters
Special Education Report - Angelia Wilson
Operations - Shannon Hayes

7. TREASURER'S REPORT - David Harp, Treasurer

8. Discussion and possible board action to modify the terms of the Superintendent's contract.

9. 2020-2021 Budget

Discussion and possible motion to adopt the 2020-2021 Budget for Independent School District Number 37, Oklahoma County, Oklahoma.

10. **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 10A and 10B.

A. EMPLOYMENTS

Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate person(s) herein listed be approved and executed in the name of the District by the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. **See Attachment A**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	171 - 178	\$52,005.06
21 - Building	12	\$5,000.00

11. ***NEW BUSINESS**

12. **STATEMENT OF PUBLIC CONCERN**

13. Proposed executive session to discuss position of the Millwood Elementary Learning Academy principal. 25 O.S. Section 307(B)(1)

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

15. Executive session minutes compliance announcement.

16. **VOTE TO ADJOURN**

This agenda was posted at 4:30p.m., on the 4th day of December 2020, at the Administration Office, and the front entryway at the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on November 12, 2019.

Pamela K. Webster, Board Minutes Clerk