



**Millwood Board of Education Special Meeting  
Wednesday, June 2, 2021 • 12:00 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 Special Meeting on Wednesday, June 2, 2021 at 12:00 PM, Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. ROLL CALL

3. Discussion and possible motion to approve a Declaration of Emergency and Resolution related to hail storms during August 2019 and on April 20, 2020.

4. Discussion and possible motion to approve Superintendent Robinson-Woods and Ms. Samone Thompson to attend the 2021 Waterford Executive Briefing for Early Literacy, June 13 - June 15, 2021, in Dallas, Texas at no cost to the District.

5. 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 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 number and/or alphabet. Item 5A.

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 persons herein listed be approved and executed in the name of the District, the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. **See Attachment A and B.**

6. STATEMENT OF PUBLIC CONCERN

7. VOTE TO ADJOURN

This agenda was posted at 12:00pm on the 1st day of June 2021, at the Millwood Public Schools Administration Office at 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and

notice of this meeting was given to the Oklahoma County Clerk on May 27, 2021 at 1:50pm.

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Pamela K. Webster, Board Minutes Clerk