



**Millwood Board of Education Regular Meeting  
Monday, December 5, 2022 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, 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, December 5, 2022 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 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**

Regular Meeting Minutes of November 7, 2022

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

**6. SUPERINTENDENT'S REPORT**

**A. School Reports**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Annual Student Dropout Report - Principal Evans

C. Director of Operations Report - Shannon Hayes

**D. Superintendent Robinson-Woods, Ed.D.**

Bond Presentation

Public Comments

**7. ENROLLMENT**

A. Transfers

B. Appeals

**8. TREASURER'S REPORT - David Harp, Treasurer**

9. Discussion and possible motion to approve supplemental appropriations for the General Fund in the amount of \$1,687,791.73 and Building Fund in the amount of \$198,500.00.

## 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 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. Items 10A, 10B, 11A and 11B.

### 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"**

### B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	219 - 228	\$22,576.57
21 - Building Fund	16-17	\$11,500.00

## 11. PROPOSED GENERAL BUSINESS

A. Activity Fund Summary of Accounts for November FY2022

B. Discussion and motion to approve Shannon Hayes' registration, travel and lodging expenses to attend the National Athletic Directors Conference in Nashville, TN December 11 - 13, 2022.

## 12. \*NEW BUSINESS

"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

## 13. STATEMENT OF PUBLIC CONCERN

## 14. EXECUTIVE SESSION

A. Proposed executive session to review confidential educational records and discuss the parent appeal regarding the recommended retention of a minor student whereby disclosure of any additional information could potentially violate FERPA. 25 O.S. Section 307(B)(7).

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

C. Acknowledge the return to open session.

D. Executive session minutes compliance announcement.

E. Proposed executive session to discuss the employment of LaJeune James. 25 O.S. Section 307(B)(1)

F. Vote to accept, reject, or modify recommendation of Superintendent regarding the placement of a minor student.

G. Proposed action regarding executive session. 25 O.S. Section 307(B)(1)

## 15. VOTE TO ADJOURN

This agenda was posted at \_\_\_\_\_ p.m., on the \_\_\_\_\_ of December 2022, 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 9, 2021.

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Pamela K. Webster, Board Minutes Clerk