



**Millwood Board of Education Special Meeting
Wednesday, December 14, 2022 • 5:30 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 Special Meeting on Wednesday, December 14, 2022 at 5:30 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. 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.

5. VOTE TO ADJOURN

Pamela K. Webster, Board Minutes Clerk

This agenda was posted at _____ p.m., on the 13th 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 December 12, 2022.