



**Millwood Board of Education Special Meeting
Tuesday, October 15, 2024 • 8:00 AM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Tuesday, October 15, 2024 at 8:00 AM, OU Medicine Executive Office, 1200 N. Children's Avenue, OU Children's Physicians Building 11th Floor - Suite 11200, Oklahoma City, OK 73104

1. CALL TO ORDER
2. Discussion regarding board roles and responsibilities.
3. Discussion regarding board goal setting.
4. Discussion regarding Superintendent's evaluation.
5. Discussion regarding strategic planning.
6. ROLL CALL
7. VOTE TO ADJOURN

This agenda was posted at _____ the _____ day of October 2024, at the Administration Office, and the front entryway of the OU Medicine Executive Office, 1200 N. Children's Avenue, and notice of this meeting was given to the Oklahoma County Clerk on October 10, 2024 at 10:57a.m.

Pamela K. Webster, Board Minutes Clerk