

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, March 7, 2016 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. **APPROVAL OF PREVIOUS MINUTES**

A February 1, 2016, Regular Meeting Minutes

6. ELECTION OF BOARD OFFICERS AND OATH OF OFFICE
7. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

A School Announcements

B. Board Announcements and Comments

8. **SUPERINTENDENT'S REPORT**

A Oklahoma Academic Standards Update - Superintendent Robinson-Woods

B. Graduation Update - Mrs. Petra Woodard, Millwood High School Counselor

C. School Data Update - Mrs. Christine Miles Harrison, Director of Teaching and Learning

D Discussion and possible motion to approve the 2016-2017 School Calendar

E. Discussion and possible motion to authorize the Superintendent of Schools to solicit bids for Child Nutrition Food Services for Millwood Public School District after the Request for Proposals (RFP) is approved by the State Department of Education Child Nutrition Department

9. TREASURER'S REPORT - David Harp

10. **CONSENT AGENDA**

A **PERSONNEL RESIGNATIONS AND RETIREMENTS**

1. Traci Gott, High School Media Specialist, February 24, 2016

2. Norvelle Winter, MELA Kindergarten Teacher, February 1, 2016
3. Ms. Deborah Vogt, MELA Music Teacher, February 19, 2016

B. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016

1. General Fund (Payroll) #70327 - #70349 \$26,655.89
2. General Fund (General Operations) #250 - #269 \$21,804.69
3. Bond Fund 32 #87 - #98 \$36,485.53

C. PROPOSED GENERAL BUSINESS

11. PROPOSED EXECUTIVE SESSION

- A. Vote to convene in executive session to discuss the purchase or appraisal of real property as provided under Section 25 O.S. 307 (B)(3)
- B. Vote to reconvene into an open session

12. NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. ADJOURNMENT