

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, May 2, 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 April 4, 2016, Regular Meeting Minutes
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6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

A Oklahoma Academic Scholar - Mariah G Hall
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B. Future Chef Competition 2016 - Dominic Wytch, Millwood Elementary Learning Academy Student

C. 2015-2016 Valedictorian and Salutatorian - Cecilia J. Robinson-Woods, Superintendent

D Millwood 2016 Retirees
.

7. Board Comments

8. **SUPERINTENDENT'S REPORT**

A Professional Development Report - Mrs. Helen Bennett and Mrs. Shanna DeJear
.

B. Bond Update - Cecilia J. Robinson-Woods, Superintendent

9. TREASURER'S REPORT

10. **CONSENT AGENDA**

A **PERSONNEL**
.

1. **CERTIFIED PERSONNEL TEMPORARY EMPLOYMENT**

1. Employments

2. **RESIGNATIONS AND RETIREMENT**

1. Non Renewal

B. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016

C. **PROPOSED GENERAL BUSINESS**

1. Vote to enter into a contractual agreement between the Oklahoma Department of Corrections, and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2016-2017
2. Discussion and possible motion to approve an agreement between the Oklahoma Department of Rehabilitation Services and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2016-2017
3. Discussion and possible motion to approve an agreement between Independent School district Number 37, Oklahoma County, Oklahoma, and David W. Harp to serve as District Treasurer for school year 2016-2017
4. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Shirley Porterfield as Business Office Contractor for school Year 2016-2017
5. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and EAS Consulting Inc., for school year 2016-2017
6. Discussion and possible motion to approve Lease agreement between Independent School District Number 37, Oklahoma County, Oklahoma and R.K. Black Inc. for Mail Machine school year 2016-2017
7. Discussion and possible motion to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma and the Oklahoma City-County Health Department Teen Pregnancy Prevention Program for school year 2016-2017

11. **PROPOSED EXECUTIVE SESSION**

- A Proposed Executive Session to discuss the employment of LaToya Jackson, Paraprofessional and Janet Nolan, Administrative Assistant. 25 O.S. Section 307(B)(1) due to budget projections

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

1. Return to Open Session
2. Executive Session Minutes Compliance Announcement

12. NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. ADJOURNMENT