

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, August 1, 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. APPROVAL OF PREVIOUS MINUTES
5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)
6. SUPERINTENDENT'S REPORT
7. TREASURER'S REPORT
8. CONSENT AGENDA
9. PERSONNEL
10. CERTIFIED PERSONNEL
11. CERTIFIED PERSONNEL RESIGNATIONS/RETIREMENTS
12. SUPPORT PERSONNEL EMPLOYMENTS
13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
14. PROPOSED GENERAL BUSINESS
15. Discussion and possible motion to designate the following district employees and contractors as representatives of the district as listed for school year 2016-2017
16. Discussion and possible motion to authorize the following persons as signers for the Non-Profit Organization/Corporation between First Security Bank and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2016-2017
17. Discussion and possible motion to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma and the Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2016-2017 in the amount of \$49,000.00
18. Discussion and possible motion to approve Statutory Waiver Application for a certified teacher to serve as a media specialist in the high school.
19. Discussion and possible motion to approve contract between Metro Technology Centers School District #22 and Millwood Independent School District #37 of Oklahoma County, Oklahoma for Dropout Prevention Program for the 2016-2017 school year. Cost not to exceed \$22,500.00
20. Discussion and possible motion to approve contract for Secondary Career and Technology Education Program for school year 2016-2017
21. Discussion and possible motion to enter into an agreement between the following school districts, referred to collectively as "the Districts" to provide transportation services

to homeless children so that they may have equal access to a free, appropriate public education.

22. Discussion and possible vote to approve the following Special Education Contracts for 2016-2017 school year with Sensational Kids and Dr. Charlotte Miles Nixon
23. Discussion and possible motion to enter into an agreement for services between Independent School District Number 37, Oklahoma County, Oklahoma and The City of Oklahoma City, for Crossing Guard for school year 2016-2017. Cost not to exceed \$1,620.00
24. Discussion and possible motion to enter into a Lease Purchase Agreement between Midwest Bus Sales, Inc. and Independent School District #37, Oklahoma County, Oklahoma for two 2016 Ford Thomas minotours-14 passenger
25. Discussion and possible motion to approve a Master Services Agreement between United Systems and Independent School District Number 37, Oklahoma County, Oklahoma. Cost not to exceed \$36,836.76
26. Discussion and possible vote to dispose of broken and unusable furniture and equipment currently stored in the district
27. STATEMENT OF PUBLIC CONCERN
28. *NEW BUSINESS*
29. VOTE TO ADJOURN