

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, November 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
6. RECOGNITION OF SPECIAL GUESTS AND SPECIAL ANNOUNCEMENTS
7. PUBLIC HEARING
8. SUPERINTENDENT REPORT
9. **TREASURER'S REPORT**
 - A Discussion and possible motion to adopt the 2016-2017 Budget for Independent School District Number 37, Oklahoma County, Oklahoma
10. CONSENT AGENDA
11. PERSONNEL
12. CERTIFIED PERSONNEL RESIGNATION AND RETIREMENTS
13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
14. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held February 14, 2017 and the Annual School Runoff Election, if needed, is April 4, 2017
 - B. Discussion and possible motion to approve a joint program pursuant to 70 O.S. section 5-117 (C) between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, a/k/a Millwood Public School in order to provide The Biosciences and Medicine Academy to Millwood students at no cost to the district
 - C. Discussion and possible motion to approve a joint program, pursuant to 70 O.S. section 5-117 (C) between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, a/k/a Millwood Public School in order to provide a Pre-Engineering Academy to Millwood students at no cost to the district
 - D Discussion and possible motion to enter into a (MOU) between the Community Action Agency Head Start of Oklahoma City and County and Millwood Public Schools at no cost to the District

- E. Discussion and possible motion to enter into a rental contract with Coles Garden for the High School Prom, Thursday, April 13, 2017. Cost not to exceed \$1,000.00
- 15. BOARD POLICIES (First Reading)
- 16. **PROPOSED EXECUTIVE SESSION**
 - A Discussion and possible vote to convene in a proposed executive session to discuss negotiations concerning personnel 25 O.S. Section (b) (2)
 - B. Vote to convene or not to convene into executive session
 - C. Return to Open Session
 - D Executive Session Minutes Compliance Announcement
- 17. NEW BUSINESS
- 18. STATEMENT OF PUBLIC CONCERN
- 19. ADJOURNMENT