

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, February 6, 2017 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 GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT - David Harp
9. CONSENT AGENDA
10. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
11. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible vote to approve agreement between ADPC and Independent School District Number 37, Oklahoma County Oklahoma for school year 2017-2018. Amount not to exceed \$8,520.00
 - B. Discussion and possible vote to approve the Certificate of Municipal Order and authorize the Oklahoma County Clerk and County Treasurer of Oklahoma County, Oklahoma, to pay over any public funds collected for Independent School District Number 37, with the provisions of 68 O.S. Supp. 1981., Section 24210, to David Harp as Treasurer for the term of appointment
12. NEW BUSINESS
13. STATEMENT OF PUBLIC CONCERN
14. **ADJOURNMENT**
 - A "new business" is anything which could not have been known or reasonably foreseen prior to posting the agenda. This agenda was posted at 4:00 p.m. on the 2nd day of February 2017, at the Superintendent's Office, and on the front entryway at Millwood High School 6724 Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on September 22, 2016. Submitted by Mary C. Miller, Executive Assistant to the Superintendent