

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, March 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. ELECTION OF BOARD OFFICERS AND OATH OF OFFICE
7. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
8. **SUPERINTENDENT'S REPORT**
 - A Conversion School Presentation
 - B. Discussion and possible vote to adopt the 2017-2018 School Calendar
9. **AUDITOR'S REPORT**
 - A Discussion and possible motion to receive fiscal year 2015 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108
10. TREASURER'S REPORT - David Harp
11. **CONSENT AGENDA**
 - A APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
12. PROPOSED GENERAL BUSINESS
13. **PROPOSED EXECUTIVE SESSION**
 - A Proposed Executive Session Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. Section 307(b)(1)
 - B. Vote to convene or not to convene into executive session.
 - C. Acknowledge Board's return to open session.
 - D Executive session minutes compliance announcement.
14. NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN
16. ADJOURNMENT