

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, April 3, 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. ROLL CALL
4. APPROVAL OF PREVIOUS MINUTES
5. RECONITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
6. **SUPERINTENDENT'S REPORT - Cecilia J. Robinson-Woods**
  - A Discussion and possible vote to adopt a Resolution in support of National Teacher Appreciation Week, May 1-5, 2017
  - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$565,000 General Obligation Building Bonds of the School District
  - C. Discussion and possible vote to approve Application For Funding OMAPS Program for Suburban School Improvements in the amount of \$161.57 plus any and all accrued interest.
7. TREASURER'S REPORT - David Harp
8. CONSENT AGENDA
9. PERSONNEL
10. RESIGNATIONS AND RETIREMENTS
11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
12. **GENERAL BUSINESS**
  - A Discussion and possible vote to enter into a contract agreement between Putnam & Company and Independent School District #37, Oklahoma County, Oklahoma to provide an annual audit of the financial statements of and for the year ending June 2017 and prepare the 2017-2018 Estimate of Needs
  - B. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Louis Barlow, Bob Gragg, Nancy Travers and Charles Shields and Bill Hodges of Barlow Education Management Services, LLC., for Employ Evaluation System OKTLE school year 2017-2018. Cost not to exceed \$20.00 per teacher in the District.
13. **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.
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- 14. NEW BUSINESS
- 15. STATEMENT OF PUBLIC CONCERN
- 16. ADJOURNMENT