

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, August 7, 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. APPROVAL OF PREVIOUS MINUTES
5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
6. SUPERINTENDENT'S REPORT
7. TREASURER'S REPORT - David Harp
8. CONSENT AGENDA
9. PERSONNEL
10. CERTIFIED PERSONNEL
11. SUPPORT PERSONNEL
12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
13. PROPOSED GENERAL BUSINESS
14. 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 2017-2018 in the amount of \$48,093.75.
15. 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 2017-2018 school year. Cost not to exceed \$10,500.00
16. Discussion and possible motion to approve contract for Carl Perkins Secondary Career and Technology Education Program for school year 2017-2018.
17. Discussion and possible motion to designate the following district employees and contractors as representatives of the district as listed for school year 2017-2018.
18. 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 for school year 2017-2018.
19. Discussion and possible vote to approve the District Educational Professional Service Agreement between Teach For America (TFA) and Independent School District Number 37 for school year 2017-2018.
20. Discussion and possible vote to approve MOU between Oklahoma City-County Board of Health and Millwood Public Schools for school year 2017-2018 school year.

21. Discussion and possible vote to approve the following Special Education Contracts for 2017-2018 school year with Sensational Kids and Dr. Charlotte Miles Nixon.
22. 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 2017-2018. Cost not to exceed \$1,700.00.
23. Discussion and possible vote to approve 2017-2018 Activity Fund Budget Sheets.
24. Discussion and possible vote to dispose of broken and unusable furniture and equipment currently stored in the district.
25. **EXECUTIVE SESSION**
 - A Proposed executive Session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #2. 25 O.S. Section 307(B)(1) and 70 O.S. Sections 5-118.
 - 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.
26. STATEMENT OF PUBLIC CONCERN
27. *NEW BUSINESS*
28. VOTE TO ADJOURN