

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, February 5, 2018 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. **EXECUTIVE SESSION**
 - A Discussion and possible Board action to declare Board Seat #2 and Seat #3 vacant as per 70.OS Section 5-110. There were not candidates filing for these seats at the Oklahoma County Election Board by December 4,5,or 6, 2017.
 - B. Proposed Executive Session to discuss the appointment of individuals and/or interview candidates for vacant school Board Seat #2 and Seat #3. 25 O.S. Section 307(B) and 70 O.S. Sections 5-118.
 - C. Vote to convene or not to convene in executive session.
 - D. Vote to appoint or not to appoint a volunteer to the position of board member of the Millwood Board of Education.
7. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
8. SUPERINTENDENT'S REPORT
9. TREASURER'S REPORT David Harp
10. CONSENT AGENDA
11. **PERSONNEL**
 - A RESIGNATIONS
12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
13. **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 2018-2019, 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, 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.

14. **EXECUTIVE SESSION**

- A Proposed Executive Session for the Superintendent's midyear evaluation 25 O.S. Section 307(B) (1).
- B. Acknowledge Board's return to Open Session.
- C. Executive Session minutes compliance announcement.

15. NEW BUSINESS

16. STATEMENT OF PUBLIC CONCERN

17. ADJOURNMENT