

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, March 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. 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 - Proposal for High School Conversion
  - .
  - B. Discussion and possible vote to adopt the 2018-2019 School Calendar
  - C. Legislative Update
  - D Graduation, Senior Activities and Prom Update -Petra Woodard, High School
  - . Principal
9. **AUDITOR'S REPORT**
  - A Discussion and possible motion to receive fiscal year 2016 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 2017-2018
  - .
12. **PROPOSED GENERAL BUSINESS**
  - A Discussion and possible motion to approve contract between Hays High School and Millwood High School for Shootout Boys and Girls Varsity Basketball Tournament to be held November 29th and 30th and December 1,2018 and December 5th, 6th and December 7, 2019.
13. NEW BUSINESS
14. STATEMENT OF PUBLIC CONCERN

## 15. ADJOURNMENT