

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, May 7, 2018 at 5:00 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. RECOGNITION OF SPECIAL GUESTS AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT David Harp
9. CONSENT AGENDA
10. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
11. PERSONNEL
12. RETIREMENTS
13. CERTIFIED PERSONNEL RESIGNATIONS
14. CONVERSION PERSONNEL RESIGNATIONS
15. SUPPORT PERSONNEL RESIGNATIONS
16. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible vote to approve sick leave sharing program for Mrs. Shanna DeJear.
 - B. Independent School District #37, Oklahoma County of Oklahoma will apply for the Oklahoma State Department of Education Title IV, Part A 21st Century Schools: Student Support and Academic Enrichment Grants Every Student Succeeds Act of 2015 (Public Law 114â€“95) Oklahoma Champions of Excellence Program.
 - C. Discussion and possible vote to approve MOU between Oklahoma City-County Board of Health and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2018-2019. There is no cost to the District.
 - D Discussion and possible vote to approve Activity Fund Account#22 for Robotics Grants and Fundraisers.
 - E. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Harp Educational Service, LLC for school year 2018-2019.
 - F. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Shirley Porterfield as Business

Office Contractor for school year 2018-2019.

G Discussion and possible motion to approve an agreement between Independent School
. District Number 37, Oklahoma County, Oklahoma, and ESA Consulting Inc. for
school year 2018-2019.

H Vote to approve disposal of outdated computer equipment and library media
. equipment.

I. Discussion and possible motion to approve out-of-district travel for the listed
employees to attend the 2018 AVID Summer Institute in Dallas, Texas June 20
through 22, 2018 Carlissa Baker, Emily Gamble, VaRhea Hopkins and Petra
Woodard.

17. NEW BUSINESS

18. STATEMENT OF PUBLIC CONCERN

19. ADJOURNMENT