

**AGENDA**  
Millwood Public Schools  
Special Virtual Meeting  
Monday, April 13, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

**Via Teleconference:** Frances Percival, Deputy Clerk

**Via Videoconference:** Cecilia J. Robinson-Woods, Superintendent, Rickey T.L. Hunt, Sr., Board President, Milo Wilson, Board Vice President, Andre Coleman, Board Clerk, Marvin Provo, Board Member and Pamela K. Webster, Board Minutes Clerk

**Patrons may view the meeting via the Millwood Public Schools - YouTube at [https://www.youtube.com/channel/UC\\_wTuAkBK3XyIqbRgUHvkRw](https://www.youtube.com/channel/UC_wTuAkBK3XyIqbRgUHvkRw)**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF PREVIOUS MINUTES  
March 2, 2020 Regular Meeting Minutes and March 31, 2020 Special Virtual Meeting Minutes.
4. SUPERINTENDENT'S REPORT  
Reports  
Susan Baldwin, Millwood Elementary Learning Academy  
Warren Pete, Arts Academy Middle School  
Dawn Bowles, High School  
Shannon Hayes, Director of Operations  
Projected Enrollment
5. Discussion and possible motion to receive fiscal year 2019 audit report for Independent School District Number 37, Oklahoma County, Oklahoma and authorize distribution pursuant to O.S. 70-22-108.
6. Discussion and possible motion to approve for student grading to end May 14, 2020 for the 2019/2020 school year.
7. Discussion and possible motion to approve last day of school for the 2019/2020 school year on May 14, 2020 and record day May 15, 2020.
8. TREASURER'S REPORT - David Harp, Treasurer
9. VOTE TO ADJOURN

This notice was filed with the county clerk on the 8th day of April 2020 at 2:44p.m. This notice was provided 48 hours in advance of the special virtual meeting excluding weekends and state holidays.

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Pamela K. Webster, Minutes Clerk