

## **AGENDA**

Millwood Public Schools  
Regular Virtual and Physical Meeting  
Millwood High School Commons  
6724 Martin Luther King Avenue  
Oklahoma City, OK 73111  
Monday, September 9, 2019 at 6:00 PM

This meeting will be conducted via teleconferencing and at a physical location.

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT

**Discussion and possible vote to file with the State Department of Education and the Oklahoma County Excise Board an itemized expenditure budget and request for state appropriated funds for ensuing fiscal year 2019-2020 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.**

**Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.**

8. TREASURER'S REPORT
9. CONSENT AGENDA
  - A. EMPLOYMENTS
  - B. APPROVAL OF ENCUMBRANCES
10. PROPOSED GENERAL BUSINESS

A. 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, appropriated public education for school year 2019-2020

B. Discussion and possible motion to approve High School Transcription Options with Metro Technology Centers for Millwood Public Schools for 2019-20.

C. Discussion and possible motion to approve Millwood Board of Education Regular Board meeting dates for school year 2019-20.

D. Discussion and possible motion to approve additional appropriations for FY 2019 Child Nutrition Fund.

E. Discussion and possible motion to Rolling of Activity Funds for the High School Freshman, Sophomore and Junior Classes.

- Freshman Class will roll \$254.45 to Sophomore Class
- Sophomore Class will roll \$1,235.37 to the Junior Class
- Junior Class will roll \$2,245.86 to Senior Class

11. Proposed executive session to discuss contract negotiations for the Millwood AFT pursuant to Section 25 O.S. 307(B)(1).

12. Vote to convene or not to convene into executive session.

13. Acknowledge Board's return to Open Session.

14. Executive Session minutes compliance announcement.

15. STATEMENT OF PUBLIC CONCERN

16. \*NEW BUSINESS

17. VOTE TO ADJOURN