



**Millwood Board of Education Special Meeting
Tuesday, September 17, 2024 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Tuesday, September 17, 2024 at 5:00 PM, Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111

1. CALL TO ORDER

2. ROLL CALL

3. 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 the ensuing fiscal year 2024-2025 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.

4. Discussion and vote to approve Superintendent Dr. Robinson-Woods' travel, lodging and meal expenses, to attend the School Research Nexus Elite Symposium, October 16-18, 2024 at the Laguna Beach Surf and Sand Resort in Laguna Beach, California.

5. Discussion and possible vote to approve the Statutory Waiver/Deregulations Application for Alternative Education, abbreviated day at Millwood High School.

6. Discussion and possible vote to approve or not to approve implementation of the Teacher Empowerment Program for five (5) Millwood Public School Teachers who meet criteria.

7. BOARD POLICIES

DMB-R4 - Professional Development Certification Reimbursement Program (Regulation)

8. ENCUMBRANCES FOR BOARD APPROVAL

Change Order Report - 2023-2024

FUND	PURCHASE ORDER NUMBER(S)	AMOUNT
22 - Child Nutrition	10	\$2,833.25

9. VOTE TO ADJOURN

This agenda was posted at _____ on the 16th day of September 2024, at the

Administration Office, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on Friday, September 13, 2024, at 8:49AM.

Pamela K. Webster, Board Minutes Clerk