

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, April 2, 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. ROLL CALL
4. APPROVAL OF PREVIOUS MINUTES
5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
6. **SUPERINTENDENT'S REPORT**
  - A Discussion and possible vote to adopt a Resolution in support of National Teacher Appreciation Week, May 6-12, 2018.
  - B. Discussion and possible motion to approve revised 2018-2019 District Calendar.
7. TREASURER'S REPORT - David Harp
8. **CONSENT AGENDA**
  - A APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
  - B. **GENERAL BUSINESS**
    1. Discussion and possible vote to approve a Mutual Cooperation Agreement between Board of County Commissioners of Oklahoma County and Independent School District Number 37, Oklahoma County, Oklahoma to assist the District with the clearing of property owned by the District to the north of the new baseball field for the period of April, 2018 through June 30, 2018 or until the job is completed.
    - C. Discussion and possible vote to enter into a contract between Putnam & Company and Independent School District #37, Oklahoma County, Oklahoma to provide an annual audit of the financial statements of and for the year ending June 2018 and prepare the 2018-2019 Estimate of Needs.
9. NEW BUSINESS
10. STATEMENT OF PUBLIC CONCERN
11. ADJOURNMENT