

**AGENDA  
MILLWOOD BOARD OF EDUCATION  
May 11, 2004  
COMMONS AREA, MIDDLE SCHOOL  
6700 MARTIN L. KING AVENUE  
OKLAHOMA CITY, OKLAHOMA 73111-7999**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special meeting on May 11, 2004, at 8:30 a.m., at the Millwood Middle School Conference Room, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

**CALL TO ORDER**  
**ROLL CALL**

1. **APPROVAL OF AGENDA**

2. **Vote to convene into an Executive Session for the purpose of discussing employment, hiring, appointment, promotion, demotion, or resignation of any personnel**

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

ACTION \_\_\_\_\_

3. **Vote to reconvene in regular session**

ACTION \_\_\_\_\_

4. **Consider a possible action on the employment, hiring, appointment, or promotion of personnel**

ACTION \_\_\_\_\_

5. **VOTE TO ADJOURN**

ACTION \_\_\_\_\_

This agenda was posted at 4:00 p.m. on the 7<sup>th</sup> day of May 2004 at the Superintendent's Office, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on April 30, 2004

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Mary C. Miller, Executive Assistant to the Superintendent