

AGENDA
MILLWOOD BOARD OF EDUCATION
April 3, 2006
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 Regular session on April 3, 2006 at 6:30 p.m., at the Millwood Middle School Commons, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

CALL TO ORDER
INSPIRATIONAL EXPRESSION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF PREVIOUS MINUTES**
March 1, 2006, Special Meeting
March 6, 2006, Regular Meeting
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **INSTALLATION OF BOARD MEMBER ELECT FRANCES M. PERCIVAL**
5. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**
 - A. 2006 State Class 3A
Boys Basketball Champions - Mr. Avery Gilliland, Athletic Director
March 11, 2006
6. **SUPERINTENDENT'S REPORT**
 - A. Staffing Report - Dr. Gloria Griffin, Superintendent
 - B. Response to Audit - Mr. Beauford Kelley, Business Manager
 - C. Technology Report - Mr. Shannon Hayes, Technology Director
 - D. **Vote to approve revised Technology Plan**

ACTION_____
 - E. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$525,000 General Obligation Building Bonds of the School District voted and approve on October 9, 2001.**

ACTION_____
 - F. **Consider and take action to close the Pre-School (Day Care Program) effective July 1, 2006**

ACTION_____

- G. Consider and take action on the expansion of the 4 year old program (PreK)

ACTION _____

- H. Vote to accept or reject bids for the Millwood PreK-8 Roof Repair Project

ACTION _____

- I. Vote to approve Mutual Cooperation Agreement between Millwood Public Schools and the Board of County Commissioners for Oklahoma County; construction of a parking lot south of the Millwood Middle School Building

ACTION _____

- J. Vote to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma, and Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2006-2007

ACTION _____

7. TREASURER'S REPORT

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individually by alphabet.

8. PERSONNEL

Recommend that the following persons be employed as of the effective date specified; and that contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements, and resignations.

A. CERTIFIED PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Susan J. Hollar	9 th Grade Algebra	May 25, 2006
Catwanya A. Bilbo Murray	10 th Grade English	May 25, 2006

ACTION _____

B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Debra Rena Bell	3 rd Grade	May 25, 2006
Mary Ann Bell	8 th Grade Science	May 25, 2006
Larry Carney	4 th Grade	May 25, 2006
Rowshan Mallik	7 th Grade Science	May 25, 2006
Danette Gay Murr	7 th Grade Social Studies	May 25, 2006
Michaela Alden Park	Drama	May 25, 2006
Scott Alan Olsen	9 th Grade Government	May 25, 2006
Harry James Robinson	Special Education	May 25, 2006

ACTION _____

C. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Site</u>	<u>Effective Date</u>
Ashley D. Badgett	PreK-8 Teacher	August 11, 2006
Jaclyn N. Brown	PreK-8 Teacher	August 11, 2006
Sarah E. Bourne	PreK-8 Teacher	August 11, 2006
David B. Chandler	High School Teacher	August 11, 2006
Elizabeth Ann Eppler	PreK-8 Teacher	August 11, 2006
Yurry Han	PreK-8 Teacher	August 11, 2006
Tony T. Henry	PreK-8 Teacher	August 11, 2006
LaDonna K. Jones	High School Counselor	August 11, 2006
Shamon D. Pickens	High School Teacher	August 11, 2006
Rhona A. Saltzman	PreK-8 Teacher	August 11, 2006
Willetta E. Stell	PreK-8 Teacher	August 11, 2006
Lori L. Thomsen	PreK-8 Teacher	August 11, 2006
Mirelene A. Vrem	PreK-8 Teacher	August 11, 2006
Lynn D. Walls	PreK-8 Teacher	August 11, 2006
Tamara R. Williams	High School Teacher	August 11, 2006

ACTION _____

D. RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Winifred Goree	Pre School Director	May 26, 2006

ACTION _____

E. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jayetta Jones	Kitchen Assistant	May 24, 2006

ACTION _____

9. APPROVAL OF ENCUMBRANCES AND PAYROLL 2005-2006

General Fund #11	#638	#675	\$41,040.83
Building Fund #21	# 77	# 86	\$17,214.50
Child Nutrition Fund #22	# 72	# 78	\$24,991.00
Bond Fund #31	# 28	# 31	\$33,058.60

ACTION _____

10. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to enter into a contract agreement between Yadon and Putnam and Independent School District Number 37, Oklahoma County, Oklahoma, to provide an annual audit of the financial statements as of and for the year ending June 30, 2006, and to prepare the 2006-2007 Estimate of Needs

ACTION _____

B. Vote to approve the Cooperative Letter of Agreement between the Community

Action Agency of Oklahoma City, Oklahoma, and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2006-2007

ACTION _____

- C. Vote to approve contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Employee Evaluation System, Inc., for the continued use of the TAS (Teacher Appraisal System) for the 2006-2007 school year

ACTION _____

- D. Consider the approval of applications for transfer of non-resident students for the 2006-2007 school year

ACTION _____

- E. Vote to approve contract between Oklahoma Department of Career and Technology Education and Independent School District Number 37, Oklahoma County, Oklahoma, for Secondary and Full-Time Adult Career and Technology Education Programs for school year 2006-2007

ACTION _____

- F. Vote to approve out-of-district travel for four teachers to attend the High Schools That Work 20th Annual Staff Development Conference in Orlando, Florida, July 12-15, 2006. Cost not to exceed \$6,000.00

Encumbrance # 676 Fund #11 = \$1,800.00

ACTION _____

11. PROPOSED BOARD POLICY (FIRST READING)

- A. Board Policy I-11, School Day

12. UNFINISHED BUSINESS
*NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. VOTE TO ADJOURN

ACTION _____

**"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

This agenda was posted at 4:30 p.m. on the 30TH day of March 2006, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 4, 2005.

Mary C. Miller, Executive Assistant to the Superintendent