

AGENDA
MILLWOOD BOARD OF EDUCATION
April 4, 2005
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 4, 2005, 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 7, 2005, Regular Meeting
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

SUPERINTENDENT'S REPORT

5. **Comprehensive Local Education Plan - Dr. Gloria Griffin, Superintendent**
(CLEP) 2005-2011 (First Reading)
6. **Attrition Report - Dr. Gloria Griffin, Superintendent**
7. **Vote to approve Memorandum of Understanding between Independent School District No. 37, Oklahoma County, Oklahoma, and Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2005-2006**

ACTION_____

8. **AUDITOR'S REPORT** - **Representative**
Yadon and Putnam
Annual Financial Report
Independent School District Number 37
Oklahoma County, Oklahoma
July 1, 2003 to June 30, 2004

9. **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 number.

PERSONNEL

Recommend that the following persons be employed as of the effective date specified; pending successful felony records check results 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

10. CERTIFIED PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Brackeen, Shannon	4 th grade/PreK-8 School	May 26, 2005
Bush, Sandra L.	Special Education/PreK-8 School	May 26, 2005
Davis, Lynda A.	Kindergarten/PreK-8 School	May 26, 2005
Hankins, Jennifer L.	PreK/PreK-8 School	May 26, 2005
Ludlow, Juanita D.	2 nd grade/PreK-8 School	May 26, 2005
Masopust, Sandra K.	2 nd grade/PreK-8 School	May 26, 2005
Montoya, Carrie C.	Special Education/PreK-8 School	May 26, 2005
Nelson, Loma	7 th grade/PreK-8 School	May 26, 2005
Pike, Donna Marie	Media Specialist/PreK-8 School	June 3, 2005
Roddam, Leola Irene	1 st grade/PreK-8 School	May 26, 2005
Sinclair, Amanda B.	3 rd grade/PreK-8 School	May 26, 2005
Switch, Perla G.	Special Education/High School	May 26, 2005
Tate, Jennifer Lynn	2 nd grade/PreK-8 School	May 26, 2005
Wray, Larry	Chemistry/Physics/High School	May 26, 2005

ACTION _____

11. NON RENEWAL OF TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Karibian, Seta A.	Spanish Teacher	May 26, 2005
Randol, Nicole K.	3 rd grade/Pre-K 8 School	May 26, 2005

ACTION _____

12. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Coloney, Shikisha	2 nd grade/PreK-8 School	August 12, 2005
Easter, Lonnie Jr.	Instrumental Music/High School	August 12, 2005
Gilliland, Avery L.	Assistant Principal/AD/High School	July 28, 2005
Jennings, Christina M.	1 st grade/PreK-8 School	August 12, 2005
Mitchell, Tammi S.	Counselor/PreK-8 School	August 9, 2005
Nixon, David K.	Music/Band/PreK-8 School	August 12, 2005
Switch, Michael D.	History/PreK-8 School	August 12, 2005
Woodard, Sharon D.	Kindergarten/PreK-8 School	August 12, 2005

ACTION _____

13. SUPPORT PERSONNEL (TEMPORARY) EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
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Johnson, Erika Hall Paraprofessional/PreK-8 \$14,978.01 March 23, 2005

ACTION _____

14. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	606	-	649	\$40,116.30
Building Fund #21	92	-	97	\$1,604.87
Child Nutrition Fund #22	77	-	82	\$21,121.85
MAPS Fund #24	1			\$185,901.91
Bond Fund #31	19	-	20	\$121,695.61

ACTION _____

PROPOSED PURCHASING AND GENERAL BUSINESS

15. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Barlow Education Management Services, LLC, for contract negotiations with the Millwood Federation of Teachers, Local 3880, school year 2005-2006. Cost not to exceed \$7,000.00

ACTION _____

16. Vote to approve the proposed parking lot improvement & cost increases for the road project and authorize the application for funding in the amount of \$109,695.61 from Oklahoma City Metropolitan Area Public Schools (OCMAPS) for said projects.

ACTION _____

17. Vote to approve government pricing contract between Independent School District No. 37, Oklahoma County, Oklahoma, and Southwestern Bell Company

ACTION _____

18. UNFINISHED BUSINESS

*NEW BUSINESS

19. BOARD MEMBER COMMENTS

20. VOTE TO ADJOURN

"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 4:00 p.m. on the 31st day of March 2005 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 5, 2004.

Mary Miller, Executive Assistant to the Superintendent