

AGENDA
MILLWOOD BOARD OF EDUCATION
April 5, 2010
COMMONS AREA, ARTS ACADEMY
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 5, 2010, at 6:00 p.m., at the Arts Academy 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, 2010, Regular Meeting Minutes

3. **STATEMENT OF PUBLIC CONCERN**

4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

Millwood Arts Academy - Christine Harrison, Principal
Fourth Grade Performance - Loretha Sullivan, Teacher

Varryl Franklin - Avery Gilliland, Principal
Oklahoma Coaches Hall of Fame Inductee - Millwood High School

2010 Boys Basketball Class 3A State Champions
Varryl Franklin, Head Coach

2010 Girls Basketball Class 3A State Runner Up
Arnelia Spears, Head Coach

5. **SUPERINTENDENT'S REPORT**

A. **Special Education Update** - Nannette Thomas
Director of Administrative Services

B. **Millwood High School Traditional Schedule Proposal** - Avery Gilliland, High School Principal

Consider a vote to implement the traditional schedule model at Millwood High School

ACTION _____

C. **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 \$565,000 General Obligation Building Bonds of the School District**

ACTION _____

D. Vote to change the Commencement date on the 2009-2010 calendar to May 20, 2010

ACTION _____

E. PROPOSED REDUCTION IN FORCE

Vote to receive the recommendation from the Superintendent to implement the reduction in force policy for certified personnel and to eliminate the following positions [25 O.S. §307(B)(1)]

2 elementary teachers (attrition)
2 high school teachers(attrition)
1 bus driver (attrition)

ACTION _____

Vote to receive and approve the superintendent's plan to reduce the work year and create new salary schedules for professional/technical personnel

ACTION _____

6. TREASURER'S REPORT

Response to July 1, 2008 to June 30, 2009 Audit
Corrective Action Plan

- Beauford Kelley
Business Manager

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.

7. 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>
John Corbett	JROTC Instructor/High School	June 30, 2010
Carroll L. Johnson	7&8 Grade Science	May 24, 2010
Mary M. Roberson	Teacher/PreK-8 School	May 24, 2010

ACTION _____

B. CERTIFIED PERSONNEL RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Dianne G. McMains	Visual Arts/High School	May 24, 2010

ACTION _____

C. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Claudine Neitzel	Instructional Asst./PreK-8 School	May 24, 2010

ACTION _____

D. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Brian C. Bachman	8 th Grade Math/PreK-8 School	May 24, 2010
Anita Malone-Hopson	Social Studies/Arts Academy	May 24, 2010
Heidi L. Webber	Algebra I/Freshman Academy	May 24, 2010

ACTION _____

E. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Byron M. Cowan	Science/Arts Academy	August 10, 2010
Candice S. Hamilton	Elementary Teacher/PreK-8 School	August 10, 2010

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70185 - #70199	\$13,077.05
General Fund (General Operations)	#163 - #172	\$21,049.86
Building Fund #21	#39 - #42	\$2,735.00

ACTION _____

9. PROPOSED 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, 2010, and to prepare the 2010-2011 Estimate of Needs

ACTION _____

B. Consider the approval of applications for transfer of non-resident students for the 2010-2011 school year

ACTION _____

C. Vote to enter into a contract between Millwood High School and Civic Center Music Hall for the May 20, 2010 graduation ceremonies to be held at Rose State College Performing Arts Theater, pending Board approval of changed date

ACTION _____

D. Vote to enter into an Event Agreement between Millwood High School and Coles Garden for Senior Banquet April 24, 2010

ACTION _____

E. Vote to approve Memorandum of Understanding (MOU) between Independent School District Number 37, Oklahoma County, Oklahoma, and the Community Action Agency Head Start of Oklahoma City and County for the period of April 2010 through March 2011

ACTION _____

F. Vote to approve the Local Application for Secondary Programs for school year 2010-2011 between Independent School District Number 37, Oklahoma County, Oklahoma and the Oklahoma Department of Career and Technology

ACTION _____

G. Vote to close Student Activity Sub-accounts #443, #0480, #0095, #0096, and #0099 due to inactivity

ACTION _____

H. Vote to approve budget for school activity sub-account #220

ACTION _____

I. Vote to approve transfer of funds from the following School Activity Sub-accounts to the listed Sub-accounts

Sub-accounts	Transfer Amount	Receiving Sub-accounts
#443	\$103.28	#240
#0480	\$1,498.35	#100
#0095	\$.40	#100
#0096	\$52.33	#100
#0099	\$495.00	#100

ACTION _____

J. Vote to approve amended budget for school activity sub-account #100

ACTION _____

K. Vote to approve amended budget for school activity sub-account #240

ACTION _____

10. PROPOSED BOARD POLICIES

A. Vote to approve revision of Board Policy I-11, School Hours/School Day

ACTION _____

11. UNFINISHED BUSINESS
*NEW BUSINESS

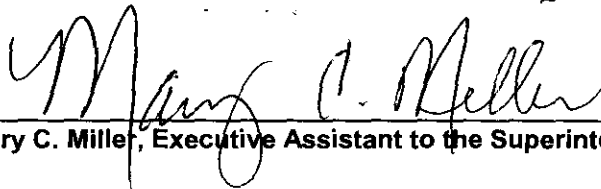
12. BOARD MEMBER COMMENTS

13. 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 1st day of April 2010 at the Superintendent's Office and the front entry way at Millwood Arts Academy, and notice of this meeting was given to the Oklahoma County Clerk on October 6, 2009



Mary C. Miller, Executive Assistant to the Superintendent