

AGENDA
MILLWOOD BOARD OF EDUCATION
August 2, 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 Regular session on August 2, 2004, 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**
June 28, 2004
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

SUPERINTENDENT'S REPORT

5. **Athletic Report** - **Dr. Gloria Griffin, Superintendent**
6. **Vote to approve the proposed grade restructure for a PreK-8 School**

7. **TREASURER'S REPORT**

ACTION_____

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.

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.

CERTIFIED PERSONNEL (TEMPORARY CONTRACTS)

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
8.	Monica D. Green-Griffin	1 st Grade/Elementary	\$32,620.40	August 12, 2004

ACTION_____

CERTIFIED PERSONNEL (TEMPORARY CONTRACTS) cont.

- | | | | | |
|-----|------------------|----------------------------------|---------------------------|-----------------|
| 9. | Laura McMillen | Kindergarten/Elementary | \$28,762.79 | August 12, 2004 |
| | | | | ACTION_____ |
| 10. | David K. Nixon | Music Teacher/elementary | \$32,620.40 | August 12, 2004 |
| | | | | ACTION_____ |
| 11. | Nicole K. Randol | 3 rd Grade/Elementary | \$28,762.79
(Prorated) | August 14, 2004 |
| | | | | ACTION_____ |
| 12. | Leann Richardson | .5 Counselor/Elementary | \$17,377.89 | August 12, 2004 |
| | | | | ACTION_____ |

13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004

General Fund #11	891 - 894	\$5,846.19
Building Fund #21	98	\$205.00
		ACTION_____

14. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	16 - 189	\$4,047,965.44
Building Fund #21	1 - 19	\$59,463.58
Child Nutrition #22	1 - 46	\$547,379.83
Bond Fund 31B	1	\$10,150.00
Bond Fund #34	1 - 13	\$62,691.34
		ACTION_____

PROPOSED PURCHASING AND GENERAL BUSINESS

15. 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 2004-2005 school year
- ACTION_____

16. Vote to approve Project HOPE Joint Program Agreement between Francis Tuttle Area Career Technical School District Number 21 and Millwood Public School District Number 37, Oklahoma County, Oklahoma, for 2004-2005 in an amount not to exceed \$13,500.00
- ACTION_____

17. Vote to approve out-of-district travel to Tulsa, Oklahoma for two administrators and three teachers to attend 48th Annual North Central Fall Conference September 13-14, 2004. Cost not to exceed \$2,000.00

Encumbrance # 190 through 196 Fund 11 = \$1,882.00

ACTION_____

18. Vote to adopt an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Dogs Against Drugs, Inc., for the 2004-2005 school year. Cost not to exceed \$6,142.50

ACTION_____

19. UNFINISHED BUSINESS
*NEW BUSINESS
20. BOARD MEMBER COMMENTS
21. 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 29th day of July 2004, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 14, 2003.

Mary C. Miller, Executive Assistant to the Superintendent