

AGENDA
MILLWOOD BOARD OF EDUCATION
August 6, 2007
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 August 6, 2007, 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**

June 18, 2007, Regular Meeting
June 27, 2007, Special Meeting
July 24, 2007, Special Meeting

3. **STATEMENT(S) OF PUBLIC CONCERN**

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

5. **SUPERINTENDENT'S REPORT**

A. **Vote to approve supplemental appropriations for General Fund in the amount of \$116,838.01**

ACTION _____

B. **Vote to approve additional funding not to exceed \$24,542.50 for the Millwood Track Resurfacing project**

ACTION _____

C. **Vote to approve the 2007-2009 Student/Parent Handbook**

ACTION _____

D. **Vote to approve the 2007-2008 Employee Handbook**

ACTION _____

6. **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.

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/RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Portia Ann Johnson	PreK-8 Teacher	July 24, 2007
ACTION _____		

B. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Shanika Bottoms	2 nd Grade/PreK-8	\$33,916.15	August 9, 2007
Gregory Brown	Counselor/High School	\$43,872.20	August 9, 2007
James M. Little	Biology/High School	\$35,718.33	August 9, 2007
Harry J. Robinson	Special Ed/High School	\$43,203.53	August 9, 2007
Chester Standridge	9 th Grade Social Studies	\$37,421.14	August 9, 2007
Sean Tesar	7 th Grade Science/PreK-8	\$34,278.41	August 9, 2007
Mary Wallace	6 th Grade/PreK-8	\$36,833.33	August 9, 2007
ACTION _____			

C. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Sammy Hankins	Bus Driver	June 25, 2007
ACTION _____		

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	#810 through 813	\$7,645.23
Building Fund #21	#90 through 91	\$1,397.26
Insurance Fund #86	#10	\$2,479.34
ACTION _____		

APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 17 through 105		\$235,575.13
General Fund # 11 (Payroll) # 70007 through 70094		\$3,882,670.23
Building Fund # 21 # 11 through 27		\$55,255.17
Bond Fund #33 # 1 and 2		\$1,717.32
Bond Fund #36 # 1		\$9,250.00
Insurance Fund #86 # 1		\$5,000.00
ACTION _____		

9. **PROPOSED GENERAL BUSINESS**

- A. **Vote to approve Project Hope Joint Program Agreement between Francis Tuttle Area Career Technical School District Number 21, Oklahoma County, Oklahoma and Millwood Independent School District Number 37, Oklahoma County, Oklahoma, for 2007-2008 school year in an amount not to exceed \$13,500.00**

ACTION _____

- B. **Vote to approve a Joint Program Agreement between Francis Tuttle Technology Center School District Number 21, Oklahoma County, Oklahoma and Independent School District Number 37, Oklahoma County, Oklahoma to provide a Pre Engineering Academy to Millwood Student**

ACTION _____

- C. **Vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma; Independent School District Number 89, Oklahoma County, Oklahoma and State Farm Mutual Automobile Insurance Company, 1222 State Farm Boulevard, Tulsa, Oklahoma for sponsorship of the 2007 Soul Bowl Classic to be held at Millwood Football Stadium located at 6718 Martin Luther King Boulevard, Oklahoma City, OK 73111 September 8, 2007**

ACTION _____

- D. **Vote to approve Clinical Field Rotation Agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2007-2008**

ACTION _____

- E. **Vote to approve copier contract for Millwood Arts Academy and Millwood PreK-8 School with Sooner Copy Machines, Inc.**

ACTION _____

10. **PROPOSED BOARD POLICIES**

- A. Board Policy I-12, Graduation Requirements
Board Policy J-01, Student Discipline
Board Policy J-09, Attendance/Activity
Board Regulations, I21-R1, Grading Practices
Board Policy J-29, Student Behavior
Board Policy J-30, Student Attendance

Vote to approve the above listed Board Policies

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 5:00 p.m. on the day of August 2, 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

Mary C. Miller, Executive Assistant to the Superintendent