

AGENDA
MILLWOOD BOARD OF EDUCATION
August 7, 2006
Commons, MILLWOOD 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 7, 2006 at 6:30 p.m., at the Millwood Arts Academy in the 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 19, 2006, Regular Meeting Minutes
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**
5. **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.

6. **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 TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Michael W. Adams	Teacher/PreK-8	\$40,706.00	August 10, 2006
Larry R. Buck	Teacher/PreK-8	\$34,812.67	August 10, 2006
Linda J. Gabriel	Assistant Principal/PreK-8 Special Services Director	\$52,617.42	July 28, 2006
Michael E. Hall	Technology Ed Teacher	\$36,106.23	August 8, 2006
Brian J. Kerby	Teacher/PreK-8	\$46,536.05	August 10, 2006
Angela B. Lipscomb	Teacher/PreK-8	\$33,641.67	August 10, 2006
Megan McElroy	Teacher/Arts Academy	\$33,641.67	August 8, 2006
Leann M. Richardson	Counselor/High School	\$40,653.78	July 28, 2006
Gladys I. Rolfes	Spanish/High School	\$33,641.67	August 10, 2006
James S. Soulsby	Teacher/Arts Academy	\$40,706.00	August 8, 2006
Kay A. West	Teacher/PreK-8	\$42,316.59	August 10, 2006
Nicole L. Williams	Teacher/PreK-8	\$34,003.93	August 10, 2006

ACTION _____

B. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Christy Vo	Activity Fund Manager	July 15, 2006
ACTION _____		

C. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Anitra M. Dugar	Office Manager/PreK-8	\$34,558.59	July 28, 2006
ACTION _____			

7. APPROVAL OF ENCUMBRANCES AND PAYROLL 2005-2006

General Fund #11	#787 - #795	\$57,353.00
Child Nutrition Fund #22	# 99 - #106	\$1,383.80
ACTION _____		

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	# 60 - #241	\$4,701,322.03
Building Fund #21	# 2 - # 6	\$2,175.00
Child Nutrition Fund #22	# 1 - # 3	\$61,858.69
Bond Fund #33	# 1 - # 7	\$51,736.80
Insurance Fund #86	# 1 - # 2	\$74,000.00
ACTION _____		

9. PROPOSED PURCHASING AND 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 2006-2007 in an amount not to exceed \$13,500.00

ACTION _____

B. Vote to approve Clinical Field Experiences Agreement between Oklahoma State University's Professional Education Unit and Millwood Independent School District Number 37, Oklahoma County, Oklahoma for 2006-2007 school year.

ACTION _____

10. PROPOSED BOARD POLICY(First Reading)

Board Policy J-06, Uniform Dress Code

- Avery Gilliland, Millwood High School Assistant Principal/Athletic Director
- Christine Harrison, Millwood Arts Academy Principal

11. **PROPOSED EXECUTIVE SESSION**

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

- A. **Vote to convene in executive session to discuss negotiations concerning employee groups for 2006-2007, and collective bargaining agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of School Employees, Local 3880**

ACTION _____

12. **VOTE TO CONVENE TO OPEN SESSION**

- A. **Vote to reconvene into an open session**

ACTION _____

13. ***NEW BUSINESS**

14. **BOARD MEMBER COMMENTS**

15. **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 3rd day of August 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