

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
December 1, 2008  
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 December 1, 2008, 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**

November 3, 2008, Regular Meeting

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

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

5. **SUPERINTENDENT'S REPORT**

A. Curriculum Update - Christine Harrison, Arts Academy Principal  
Michael Prior, PreK-8 Principal  
Ricardo Gaines, High School Principal

B. Proposed 2010-2011 School Calendar (First Reading)

C. **Vote to approve 2009-2010 Millwood High School Course Description Guide**

ACTION \_\_\_\_\_

D. **Vote to approve initiation of contracts for athletic contests for 2009 Millwood Basketball Tournament**

ACTION \_\_\_\_\_

E. **Vote to approve Lee J. Stolback's donation of fifty (50) sick leave days to Millwood High School English teacher Andrea R. Tomlinson, whereby Andrea R. Tomlinson, may participate in the Sick Leave Sharing Program pursuant to Collective Bargaining Agreement, Article XX, Section 1. F.**

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. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009**

General Fund #11 (Payroll)	#70149 - 70163	\$69,771.48
General Fund (General Operations)	#179 - 191	\$22,566.26
Building Fund #21	#34 - 40	\$7,456.18
Bond Fund #33	#3	\$22,648.12

ACTION\_\_\_\_\_

8. PROPOSED GENERAL BUSINESS

- A. Vote to approve a facility agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the American Red Cross of Central Oklahoma to provide physical facility as a shelter resource in the event a disaster occurs in Central Oklahoma City

ACTION\_\_\_\_\_

9. UNFINISHED BUSINESS  
\*NEW BUSINESS

10. BOARD MEMBER COMMENTS

11. 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 25<sup>th</sup> day November 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007.

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Mary C. Miller, Executive Assistant to the Superintendent