

AGENDA
MILLWOOD BOARD OF EDUCATION
December 3, 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 December 3, 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

November 5, 2007, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

A. Eddie Velazquez - Ricardo Gaines, High School Principal
Mayor's Poster Contest

5. SUPERINTENDENT'S REPORT

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

B. High School Course Description Guide (First Reading)

C. Vote to approve proposed 2008-2009 and 2009-2010 School Calendars

ACTION _____

D. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property for a period of not to exceed ten (10) years; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Millwood Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement

ACTION _____

E. Board to consider and take action on a resolution setting out certain actions taken by Millwood Public schools to meet the requirements of federal law governing the issuance of Qualified Zone Academy bonds and regulations promulgated by the State Board of Education

ACTION _____

F. Vote to approve the sending out of competitive bids for roof repairs at the Millwood Auditorium and Millwood PK-8 facilities

ACTION _____

- G. Vote to approve a permanent easement with the City of Oklahoma City for the exclusive purpose of constructing, maintaining , and operating Public Street and Utilities

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. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Robert Ringer	Instructional Asst./PreK-8	November 30, 2007

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 257 through 285	\$33,754.70
General Fund # 11 (Payroll) # 70150 through 70153	\$45,740.96
Building Fund #21 # 50 through 51	\$565.00
Child Nutrition #22 # 4	\$12,000.00
Bond Fund #33 # 17 through 23	\$30,513.07
MAPS Trust # 2	\$71,816.00

ACTION _____

9. 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 _____

- B. Vote to approve to enter an agreement with CheckCare for the the collection of Non-Sufficient Fund checks at no cost to the District

ACTION_____

10 UNFINISHED BUSINESS
*NEW BUSINESS

11. BOARD MEMBER COMMENTS

12. 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 4:00 p.m. on the 29th day of November 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