

AGENDA
MILLWOOD BOARD OF EDUCATION
December 4, 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 December 4, 2006, at 6:30 p.m., at the Millwood Arts Academy Building 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**

November 6, 2006, Regular Meeting

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

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

5. **SUPERINTENDENT'S REPORT**

A. Millwood PreK-8 Presentation - Ms. Jonelle Polk, Music Teacher

B. Vote to approve a letter of agreement between the Oklahoma Dental Foundation (ODF) sponsor of the Mobile Dental Care Program, and Independent School District Number 1037, Oklahoma County, Oklahoma and the Oklahoma City Chapter of the LINKS, Inc., sponsor of the Health Forum, to act as the community site partners to bring the Mobile Dental Unit to the Oklahoma City Millwood Community on January 27, 2007

ACTION _____

C. Vote to approve amended Technology Plan

ACTION _____

D. High School Course Description Guide (first reading)

ACTION _____

6. **TREASURER'S REPORT**

<p>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.</p>

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 EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Sue S. Wilson	Elementary Ed.PreK-8	\$26,074.32(Prorated)	November 27, 2006

ACTION _____

B. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Robert B. Ringer	Paraprofessional/PreK8	\$10,679.97 (Prorated)	November 15, 2006

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

9. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve out-of-district travel for one administrator and two (2) teachers to attend the Kennedy Center Partners in Education annual meeting in Washington, D.C.

10. PROPOSED BOARD POLICIES

Vote to adopt following policies

- A. A-03, Staff Involvement in Decision-Making
- B. A-03-R1, Staff Involvement in Decision-Making

ACTION _____

11. *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 1:00 p.m. on the 1st day of December 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