

AGENDA
MILLWOOD BOARD OF EDUCATION
December 7, 2009
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 7, 2009, 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 2, 2009, Regular Meeting Minutes

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

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

- | | | | |
|----|--|---|--|
| A. | Millwood Arts Academy Drama Department Performance | - | Christine Harrison, Principal
Sommer Jurgensen, Teacher |
| B. | Mrs. Christine Harrison's 9 th Grade CREAMS | - | Christine Harrison, Principal |

5. **SUPERINTENDENT'S REPORT**

- | | | | |
|----|-------------------|---|---|
| A. | Curriculum Update | - | Christine Harrison,
Arts Academy Principal
Michael Prior,
PreK-8 Principal |
|----|-------------------|---|---|

- B. Proposed 2011-2012 School Calendar (First Reading)

- C. **Vote to adopt the 2010-2011 Course Description Guide**

ACTION _____

- D. **Vote to approve revision of Board Policy J-06-R1, Uniform Dress**

ACTION _____

- E. **Vote to approve a change order or addenda in the amount of five thousand six hundred forty two dollars (\$5,642.00) to the contract price of six million four hundred two thousand seven hundred fifty four dollars (\$6,402,754.00) with Lippert Brothers, Inc., for the new high school project.**

ACTION _____

- F. **Vote to authorize the Superintendent of Schools to initiate the process for reduction in force**

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 person(s) be employed as of the effective date specified; and that contract(s) or assignment notification(s) with the appropriate person(s) 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>
Carolyn Sutter	Special Education Aide	December 2, 2009

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70146 - 70151	\$5,753.82
General Fund (General Operations)	#93 - #102	\$12,483.40
Building Fund #21	#18 - #22	\$24,567.84
Child Nutrition#22	#7 - #9	\$5,352.08
Bond Fund #36	#2	\$9,945.00
Insurance Fund #86	#1	\$25,125.10

ACTION _____

9. PROPOSED PURCHASING AND 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 _____

10. *NEW BUSINESS

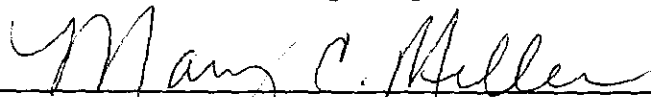
11. BOARD MEMBER COMMENTS

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 4:30 p.m. on the 3rd day December 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008.


Mary C. Miller, Executive Assistant to the Superintendent