

AGENDA
MILLWOOD BOARD OF EDUCATION
February 14, 2011
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 February 14, 2011, 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

January 10, 2011, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

- | | | | |
|----|----------------------------------|---|--|
| A. | Class Presentation | - | Michael Prior, PreK-8 Principal
Millwood Memorial Mentor Class |
| B. | Teacher of the Year Recognitions | - | Avery Gilliland, High School
Christine Harrison, Arts Academy
Michael Prior, PreK-8 School |
| | District Teacher of the Year | - | Lavinnie Moore, Professional
Development Director |
| C. | School Announcements | - | Avery Gilliland, Millwood High School
Principal |
| | | - | Christine Harrison, Millwood Arts
Academy Principal |
| | | - | Michael Prior, Millwood PreK-8
Principal |
| D. | Board Announcements | - | Frances M. Percival, President |

5. SUPERINTENDENT'S REPORT

- | | | | |
|----|--|---|--|
| A. | Oklahoma's Promise (OHLAP) Update | - | Mr. Richard Smith, Counselor
Mrs. Tammy Mitchell, Counselor |
| B. | <u>Vote to authorize the superintendent to seek proposals for outsourcing Child Nutrition Services</u> | | |

ACTION_____

- C. Vote to approve the establishment of collaborative services of Behavioral Health and Educational Services between Oklahoma City County Health Department and Independent School District Number 37, Oklahoma County, Oklahoma, for the benefits of both agencies' clients in grades prek through 8th grade

ACTION _____

D. 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.

Vote to convene in an executive session to interview David W. Harp and to discuss the possible employment of a school treasurer

ACTION _____

E. VOTE TO CONVENE TO OPEN SESSION

Vote to reconvene into an open session

ACTION _____

Possible vote to enter into an agreement to services between Independent School District Number 37, Oklahoma County, Oklahoma, and David W. Harp for school treasurer

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.

- A. Vote to approve supplemental appropriation for General Funds in the amount of \$854,077.55

ACTION _____

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. PERSONNEL RESIGNATIONS/RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Lee Stolbach	Social Studies Teacher/High School	March 1, 2011
Doyle McCown	Accounts Payable Clerk/Business Office	June 30, 2011

ACTION _____

B. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Alfred Shells	Teacher Aide/PreK-8	\$19,568.88 (Prorated)	January 11, 2011

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2010-2011

General Fund #11 (Payroll)	#70146 - #70153	\$29,290.82
General Fund (General Operations)	#217 - #246	\$93,916.85
Building Fund #21	#32 - #42	\$19,942.00
Child Nutrition Fund #22	#6	\$742.35
Bond Fund #33	#1	\$118.65
Insurance Fund #86	#8	\$40,000.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve summer school for 2010-2011 school year

ACTION _____

10. 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 an executive session to evaluate the Superintendent's professional performance as it relates to her employment status and discuss renewal of superintendent's contract through June 30, 2013

ACTION _____

11. VOTE TO CONVENE TO OPEN SESSION

A. Vote to reconvene into an open session

ACTION _____

B. Possible vote to renew superintendent's contract through June 30, 2013

ACTION _____

12. UNFINISHED BUSINESS
*NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. 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 February 8, 2011, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2010.



Mary C. Miller, Executive Assistant to the Superintendent