

AGENDA
MILLWOOD BOARD OF EDUCATION
February 2, 2004
COMMONS AREA, MIDDLE SCHOOL
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 2, 2004, at 6:30 p.m., at the Millwood Middle School 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 12, 2004
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

Millwood Middle School Football Team	- Mr. Bobby Upshaw, Athletic Director - Mr. Shannon Hayes, Coach
DeAndre Goudeau - 3 rd Grade Dr. Martin Luther King, Jr., Poster Contest	- Mrs. Christine Harrison Elementary School Principal
Jarrod Russell - 7 th Grade Dr. Martin Luther King, Jr., Essay Contest	- Mr. Nathan McGuire Middle School Principal
Mrs. Betty Driskill District Teacher of the Year	- Mrs. Shannon Brackeen Professional Development Coordinator

SUPERINTENDENT'S REPORT

- 5a. **Vote to set a date and time for taking applications for Millwood Board of Education Office Number 4.**

ACTION _____
- 5b. **Vote to call a special Millwood Board of Education meeting to interview applicants for Millwood Board of Education Office Number 4 and make the appointment.**

ACTION _____
6. **Vote to approve Parking Lot Re-paving Project and authorize application for funding in the amount of Thirty-Five Thousand Four Hundred Ninety-Six Dollars and Seventy-One Cents (\$35,496.71) to the Oklahoma City Maps (OCMAPS) Oversight Board.**

ACTION _____
7. **It is recommended the Board of Education consider the bid submitted by Brox Industries**

Inc.

ACTION _____

8. 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 number.

PERSONNEL

Recommend that the following persons be employed as of the effective date specified; pending successful felony records check results 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

CERTIFIED PERSONNEL (TEMPORARY) EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
9.	Kristin M. Ghelarducci	4 th Grade /Elementary	\$	January 29, 2004

ACTION _____

SUPPORT PERSONNEL RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
10.	Carlos Williams	Linkages 21 Site Coordinator/Elementary	January 20, 2004

SUPPORT PERSONNEL (TEMPORARY) EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
11.	Michael Coleman	Paraprofessional/High School	\$12.50 Hour	January 9, 2004

ACTION _____

12.	Layu Muhammad-Ford	Preschool Assistant	\$14,040.95	February 2, 2004
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ACTION _____

13.	Clifton Reeves Jr.	Paraprofessional/Elementary	\$10.00 Hour	January 22, 2004
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ACTION _____

14.	Shun Walton	Paraprofessional/High School	\$10.00 Hour	January 9, 2004
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ACTION _____

15. APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004

General Fund 11	# 560 - 609	\$70,142.46
Building Fund 21	# 44 - 51	\$6,267.05
Child Nutrition 22	# 83 - 86	\$38,485.64
Bond Fund 34	# 45 - 49	\$28,054.95

ACTION _____

PROPOSED PURCHASING AND GENERAL BUSINESS

16. **Vote to approve out-of-district travel for Nannette Thomas to Austin, Texas to attend Disaggregation Conference February 27, 2004. Cost not to exceed \$700.00.**

Encumbrance # 620, 621, 622, 623 Total = \$700.00

ACTION _____

17. **UNFINISHED BUSINESS**

18. ***NEW BUSINESS**

19. **BOARD MEMBER COMMENTS**

20. **VOTE TO ADJOURN**

"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 January 2004 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 14, 2003.

Mary Miller, Executive Assistant to the Superintendent