

Administrators Association (NIAAA) Certified Athletic Administrator

- D. Teacher of the Year Recognitions - Nannette Thomas, Millwood High
- Christine Harrison, Arts Academy
- Michael Prior, PreK-8
- District Teacher of the Year - Romelda Green, Parent

5. SUPERINTENDENT'S REPORT

- A. Vote to approve revised 2006-2007 school calendar whereby Presidents' Day, February 19, 2007, will be used as a snow day and three days will be added to the end of the school year. The end of fourth quarter will be May 30, 2007 and Record Day will be May 31, 2007

ACTION _____

- B. Vote to approve proposed revised 2007-2008 School Calendar whereby offices will close Statehood Day, November 16, 2007, and Presidents' Day will be a snow day, if needed

ACTION _____

Vote to authorize Parent Conferences the evening of October 16, 2007, and half day October 17, 2007, provided teachers conference with parents/guardians October 16, 2007. Otherwise, Parent Conference is full day October 17, 2007, for teachers who do not participate in evening parent conference sessions

ACTION _____

- C. Vote approve summer school for 2006-2007 school year

ACTION _____

- D. Vote to approve to continue services with the following service providers for 2007-2008 school year as listed:

Southwestern Bell/AT&T	-Basic and long distance phone service
Cingular	- Cell Phones
OneNet	- Internet

ACTION _____

- E. Vote to accept or reject the proposal submitted by United Systems for Internal Connections and Basic Maintenance as specified in the proposal for school year 2007-2008

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. CERTIFIED RESIGNATIONS

ACTION_____

11. VOTE TO CONVENE TO OPEN SESSION

A. Vote to reconvene into an open session

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 4:00 p.m. on the 1ST day of February 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