

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
February 6, 2006  
**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 6, 2006 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 9, 2006

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

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

A. **Teacher of the Year Recognitions**

Susan Hollar	-	Nannette Thomas, Millwood High School
Loretha Sullivan	-	Christine Harrison, Millwood PreK-8 School
District Teacher of the Year	-	Lavinnie L. Moore, Professional Development Chair

5. **SUPERINTENDENT'S REPORT**

A. **Vote to approve Basic Maintenance Service Contract between Independent School District Number 37, Oklahoma County, Oklahoma, and United Systems Inc. for school year 2006-2007**

ACTION \_\_\_\_\_

B. **Vote to reject bid proposal from Nextel Communications to provide cellular services for 18 units at a cost of \$8,608.83**

ACTION \_\_\_\_\_

C. **Vote to approve summer school for 2005-2006 school year**

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.

**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.

**7. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
A. Scott Alan Olsen	OK History/High School	\$14,705.30 (Base Salary Prorated 91 days)	January 9, 2006
ACTION _____			

**SUPPORT PERSONNEL RESIGNATIONS**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
B. Fern M. Walker	Kitchen Assistant/CNS	January 31, 2006
ACTION _____		

**SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
C. Sherry Youngblood	Classroom Assistant/ PreK-8 School	\$4,168.85 (Base Salary Prorated 70 days)	February 7, 2006
ACTION _____			

**8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2005-2006**

General Fund #11	#569 - #603	28,716.27
Building Fund #21	# 63 - # 68	9,643.20
Child Nutrition Fund #22	# 71	\$1,500.00
Bond Fund #31	# 26	4,777.00
ACTION _____		

**9. 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 executive session to discuss negotiations concerning administrators and professional technical employee groups for 2005-2006 school year**

**Vote to convene in executive session to discuss Memorandum of Understanding**

ACTION \_\_\_\_\_

10. VOTE TO CONVENE TO OPEN SESSION

Vote to reconvene into an open session

- A. Consider salary and fringe benefits for administrators and professional technical employee groups

ACTION \_\_\_\_\_

- B. Consider Memorandum of Understanding

ACTION \_\_\_\_\_

11. UNFINISHED BUSINESS

\*NEW BUSINESS

12. BOARD MEMBER COMMENTS

13. 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 2<sup>nd</sup> day of February 2006, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 4, 2005.

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Mary C. Miller, Executive Assistant to the Superintendent