

AGENDA
MILLWOOD BOARD OF EDUCATION
January 10, 2005
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 January 10, 2005, 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**
December 6, 2004
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

SUPERINTENDENT'S REPORT

5. Security Camera Demonstration - Alvin Myers - United Systems
6. OHLAP Update - Richard Smith, Counselor
Nannette Thomas, High School Principal
7. **Vote to adopt revised high school Curriculum Course Description Guide for 2004-2005 school year.**

ACTION _____

8. **Vote to approve contract with Nicek Lester and Associates for repairs/replacement of roof at the Millwood Prek North Campus facility (Old high school and elementary school building)**

ACTION _____

9. **Vote to authorize the Superintendent to solicit bids for roof repair**

ACTION _____

10. **TREASURER'S REPORT**

<p>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.</p>

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.

CERTIFIED PERSONNEL RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
11.	Don Willis	Teacher/Coach	January 3, 2005
			ACTION _____

12. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005**

General Fund #11	462 - 513	\$130,430.41
Building Fund #21	66 - 71	\$2,502.85
Child Nutrition #22	63	\$1,000.00
Bond Fund #31	15	\$1,000.00
		ACTION _____

PROPOSED GENERAL BUSINESS

13. **Vote to approve Columbia TeenScreen (CTS) Program Application for Millwood High School students**

ACTION _____

14. **Vote to approve out-of-district travel for Christine Harrison, Dianne McMains, Betty Driskill and Gwendolyn Wilson to attend the Kennedy Center Partners in Education Annual meeting in Washington, D.C., cost not to exceed \$6,500.00**

Encumbrance #514, 515, 517, 518, 519, 520 Fund #11 = \$6,192.60

ACTION _____

15. **Vote to approve out-of-district travel for David K. Nixon to attend the 2005 Oklahoma Music Education Association Convention in Tulsa, OK, January 20-22, 2005 at a cost not to exceed \$550.00**

Encumbrance #516 Fund #11 =\$545.38

ACTION _____

16. **Vote to appoint employee, Cindy Griffin, as deputy minute clerk**

ACTION _____

17. **Vote to approve proposed revisions to Policy I-12, Graduation Requirements**

ACTION _____

18. **UNFINISHED BUSINESS**
***NEW BUSINESS**

19. BOARD MEMBER COMMENTS

20. 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 6th day of January 2005, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 5, 2004.

Mary C. Miller, Executive Assistant to the Superintendent