

AGENDA
MILLWOOD BOARD OF EDUCATION
January 11, 2010
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 January 11, 2010, 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

December 7, 2009, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

National School Board Recognition Month - Dr. Gloria Griffin, Superintendent
- Millwood Arts Academy FCCLA Students, Mrs. Mae Stevenson, Sponsor
Millwood Arts Academy Arts Students, Mrs. Marilyn Sterling, Sponsor

Millwood Arts Academy Ballroom Dancers - Mrs. Christine Harrison, Principal

5. SUPERINTENDENT'S REPORT

A. Oklahoma's Promise (OHLAP) Update - Mr. Richard Smith, Counselor
Mrs. Tammy Mitchell, Counselor

B. High Schools That Work(HSTW) Report - Mr. David Chandler, HSTW Site Leader
Mr. Avery Gilliland, High School Principal

Authorize Superintendent to file Notice of Intent to continue Millwood High School as an Oklahoma High Schools That Work (HSTW) network site with Oklahoma Department of Career and Technology (ODCTE)

ACTION _____

C. Vote to approve a Memorandum of Understanding between the State of Oklahoma and Independent School District 37, Oklahoma County, Oklahoma, to establish a framework of collaboration in support of the State in its implementation of an approved "Race to Top" grant project authorized under the United States American Recovery and Reinvestment Act of 2009

ACTION _____

D. Vote to affirm as correct the Contribution Agreement dated February 23, 2004,

between Millwood School District and Remington Park, Inc., as amended to contract with Global Gaming RP, LLC. (Estoppel Certificate)

E. Vote to approve Proposed 2011-2012 School Calendar ACTION _____

F. State Revenue Cuts - Mr. Beauford Kelley, Business Manager
ACTION _____

G. Vote to approve cooperative agreement between the Oklahoma Department of Wildlife Conservation and Millwood Arts Academy School (Cooperator) for purpose of Archery in the Schools provided cost of program is covered through donations.
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. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

| | | |
|-----------------------------------|----------------|--------------|
| General Fund #11 (Payroll) | #70152 - 70170 | \$121,994.39 |
| General Fund (General Operations) | #103 - #120 | \$49,887.03 |
| Building Fund #21 | #23 - #29 | \$32,071.21 |
| Bond Fund #36 | #3 - #5 | \$24,803.83 |

ACTION _____

8. UNFINISHED BUSINESS
*NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. 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 January 7, 2010, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 6, 2009.

Mary C. Miller, Executive Assistant to the Superintendent