

AGENDA
MILLWOOD BOARD OF EDUCATION
January 12, 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 January 12, 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**
December 1, 2003
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

Teacher of the Year Recognitions

Dianne McMains
Betty Driskill
Ginger Winrow

Bobby Upshaw, Millwood High School Principal
Nathan McGuire, Millwood Middle School Principal
Christine Harrison, Millwood Elementary School
Principal

District Teacher of the Year Shannon Brackeen, Professional Development
Chairperson

SUPERINTENDENT'S REPORT

5. **OHLAP (Oklahoma Higher Learning Access Program)** Mrs. Nannette Thomas
Mrs. Tiffany Craine
6. **Solicitation of bids for the re-roofing project at the Pre School Facility**
7. **Vote to adopt school calendar fo school years 2004- 2005 and 2005-2006**

ACTION_____
8. **Vote to approve Summer School for school year 2003-2004**

ACTION_____
9. **Vote to authorize Superintendent of Schools to dispose of school property including by sale or credit exchange**

ACTION_____
10. **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 RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
11.	Terry R. Haines	Fourth Grade Teacher/Elementary School	January 3, 2004
			ACTION_____
12.	Dr. Palma Talley	Curriculum Director	January 30, 2004
			ACTION_____

SUPPORT PERSONNEL RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
13.	Danielle Harris	Preschool Assistant/Elementary School	December 19, 2003
			ACTION_____

CERTIFIED PERSONNEL (TEMPORARY) EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
14.	Perla Gabriela Switch	Special Ed./High School	\$34,195.65	January 5, 2004
				ACTION_____

15. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004**

General Fund 11	#512 - 556	\$48,928.72
Building Fund 21	# 34 - 43	\$5,395.42
Bond Fund 34	# 40 - 43	\$3,221.00

ACTION_____

PROPOSED PURCHASING AND GENERAL BUSINESS

16. **Vote to approve out-of-district travel for Dianne McMains, Millwood Elementary Arts Academic Project Coordinator, to attend the Kennedy Center Partners in Education for the annual meeting in Washington, DC, amount not to exceed \$1932.51**

Encumbrance # 557, 558, 559 Fund #11 = \$1,204.86

ACTION_____

17. **Vote to approve sub accounts number 140-FCCLA, 477-Cheerleaders and 360-Workbook**

for fundraising activities, and purposes for which the monies raised can be spent.

ACTION _____

18. UNFINISHED BUSINESS
19. *NEW BUSINESS
20. BOARD MEMBER COMMENTS
21. 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 8th 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