

AGENDA
MILLWOOD BOARD OF EDUCATION
January 7, 2008
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 7, 2008, 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 3, 2007, 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

5. SUPERINTENDENT'S REPORT

A. OHLAP Update - Richard Smith, Counselor
Gregory Brown, Counselor

B. Vote to amend the 2007-2008 school calendar, adding May 23 and May 27, 2008 as makeup days, May 28, 2008, as record day unless needed for snow day. If May 28 is needed May 29, 2008, will be record day.

ACTION _____

C. Vote to authorize the superintendent to submit a letter of interest to AdvancED for AdvancED District Accreditation

ACTION _____

D. Vote to adopt the revised High School Course Description Guide for 2008-2009 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.

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 PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Nicole M. Baughman	Teacher/PreK-8 School	January 6, 2008
Angela Krows	Teacher/High School	November 30, 2007

ACTION _____

B. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Sommer J. Jurgensen	Drama/Arts Academy	\$20,294.22	December 17, 2007

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 286 through 317	\$29,328.82
General Fund # 11 (Payroll) # 70154 through 70162	\$122,528.81
Building Fund #21 # 52 through 57	\$43,385.54
Child Nutrition #22 # 5	\$1,099.88
MAPS Trust #24 # 3	\$3,641.77
Bond Fund #33 # 24 through 25	\$2,400.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve out-of-district travel for one administrator and one teacher to attend the Kennedy Center Partners in Education annual meeting in Washington, D.C.

Encumbrance # 318 - #322 Fund 11 = \$3,802.00

ACTION _____

10. UNFINISHED BUSINESS
***NEW BUSINESS**

11. BOARD MEMBER COMMENTS

12. 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 January 3, 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007

Mary C. Miller, Executive Assistant to the Superintendent