

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
January 9, 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 January 9, 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**  
December 5, 2005

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

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

A. Gerald Jones - 11<sup>th</sup> Grade - Avery Gilliland  
All State Honorable Mention Athletic Director  
The Oklahoman's Little All-City Football - First Team

Brandon Murphy - Senior  
The Oklahoman's Little All-City Football - Second Team

B. JROTC Merit Unit Award - Lt. Colonel John Corbett (Ret)  
Junior ROTC Program

C. Millwood High School PTSA - Nannette Thomas, Principal

5. **SUPERINTENDENT'S REPORT**

A. OHLAP Update - LaDonna Jones, Counselor  
Tonya Mann, Counselor

B. **Vote to adopt revised Millwood High School Curriculum Course Description Guide for 2006-2007 school year**

ACTION \_\_\_\_\_

C. **Vote to authorize the Superintendent to solicit bids for roof repair at the Millwood Middle School Building upper level**

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 RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Dollet S. Jackson	3 <sup>rd</sup> Grade Teacher/PreK-8 School	December 6, 2005

ACTION \_\_\_\_\_

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2005-2006

General Fund #11	#528 - #568	\$125,846.07
Building Fund #21	# 57 - # 62	\$8,017.45
Child Nutrition Fund #22	# 68 - # 70	\$14,269.86
Bond Fund #31	# 25	\$3,590.00

ACTION \_\_\_\_\_

9. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve an agreement between the Oklahoma Department of Rehabilitation Services and Independent School District Number 37, Oklahoma County, Oklahoma, for Transition School-to-Work program for students with disabilities

ACTION \_\_\_\_\_

10. BOARD POLICY

A. Vote to adopt Board Policy B-17, Policy Development and Implementation

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 5<sup>th</sup> day of January 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