

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
June 18, 2007  
**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 June 18, 2007, 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**

June 4, 2007, Regular Meeting

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

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

5. **SUPERINTENDENT'S REPORT**

A. Arts Academy Report - Christine Harrison, Principal

B. **Vote to approve or disapprove the proposed Millwood 3D Option to Suspension Program as presented by Principal Michael Prior for school year 2007-2008**

ACTION \_\_\_\_\_

C. To consider the review and discussion of the student/parent handbook for first reading

D. To consider the review and discussion of the Employee Handbook for first reading

E. **Vote to approve revised School Calendar for school year 2007-2008**

ACTION \_\_\_\_\_

F. **Vote to approve the purchase of 30 Apple Laptops and Podcast Server. Cost not to exceed \$55,000.00**

ACTION \_\_\_\_\_

G. **Vote to accept bid from Merritt Tennis & Track Systems to repair the track. Amount not to exceed \$69,300.00**

ACTION \_\_\_\_\_

H. Preliminary Oklahoma Core Curriculum Test Report - Dr. Gloria Griffin, Superintendent

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.

A. Vote to submit application for approval of Temporary Appropriations for the fiscal year 2007-2008

ACTION \_\_\_\_\_

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 EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Tricia Duval Severian	Foreign Language	\$33,916.15	August 9, 2007
Darla S. Woodard	Elementary Teacher/PreK-8	\$35,718.33	August 9, 2007

ACTION \_\_\_\_\_

B. CERTIFIED PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Sean Williams	U.S. History/High School	May 31, 2007

ACTION \_\_\_\_\_

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	# 790 - # 807	\$56,202.04
Building Fund #21	# 84 - # 89	\$4,294.71
Insurance Fund #86	# 9	\$624.00

ACTION \_\_\_\_\_

APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 1 through 16		\$668,155.80
General Fund # 11 (Payroll) # 70001 through 70006		\$416,101.68
Building Fund # 21 # 1 through 10		\$62,600.00

ACTION \_\_\_\_\_

9. PROPOSED GENERAL BUSINESS

A. Vote to approve a contract with Kelly Staffing Services for fiscal year 2007-2008

ACTION \_\_\_\_\_

C. Vote to approve the 2007-2008 contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Accent Cleaning Service, Inc., for district-wide custodial services in an amount not to exceed \$241,471.80 effective July 1, 2007

Encumbrance #4 Fund 11 = \$241,471.80

ACTION \_\_\_\_\_

D. Vote to approve a contract between Independent School District Number 37 Oklahoma County, Oklahoma and Sodexo Operations to provide child nutrition services for the school year 2007-2008

ACTION \_\_\_\_\_

E. Vote to approve contract agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Alpha Plus Systems, Inc., for materials and training services for school year 2007-2008

ACTION \_\_\_\_\_

F. Vote to approve proposed Cooperative Agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Independent School District Number 14, Logan County, Oklahoma, for the use of FY2007-2008 Carl D. Perkins allocation

ACTION \_\_\_\_\_

G. Vote to approve a Uniform Application Agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Langston University, July 1, 2007 to June 30, 2008, for placement of university nursing students for clinical level experience

ACTION \_\_\_\_\_

H. Vote to approve out-of-district travel for three high school staff members to attend the High Schools That Work 21<sup>st</sup> Annual Professional Development Conference in New Orleans, LA, July 10-14, 2007. Cost not to exceed \$5,000.00

Encumbrance # 808/809 (06-07) 17 through 21 (07-08) Fund #11 = \$5,000.00

ACTION \_\_\_\_\_

10. PROPOSED BOARD POLICIES (FIRST READING)

A. Board Policy I-12, Graduation Requirements  
Board Policy J-09, Attendance/Activity  
Board Policy J-29, Student Behavior  
Board Policy J-30, Student Attendance

B. Vote to approve the amendment to Board Policy J-06, Uniform Dress Code

ACTION: \_\_\_\_\_

11. PROPOSED EXECUTIVE SESSION

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

- A. Vote to enter into an executive session to evaluate the superintendent as it relates to the review of the district performance

ACTION \_\_\_\_\_

12. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION \_\_\_\_\_

13. UNFINISHED BUSINESS  
\*NEW BUSINESS

14. BOARD MEMBER COMMENTS

15. 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 5:00 p.m. on the day of June 15, 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

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Mary C. Miller, Executive Assistant to the Superintendent

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