

AGENDA
MILLWOOD BOARD OF EDUCATION
June 2, 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 June 2, 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**

May 5, 2008, Special Meeting Minutes
May 5, 2008, Regular Meeting Minutes
May 22, 2008, Special Meeting Minutes

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

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

5. **SUPERINTENDENT'S REPORT**

- | | | | |
|----|------------------------|---|------------------------------------|
| A. | Athletic Program | - | Avery Gilliland, Athletic Director |
| B. | Millwood PreK-8 School | - | Michael Prior, Principal |
| C. | Millwood Arts Academy | - | Christine Harrison, Principal |
| D. | Millwood High School | - | Ricardo Gaines, Principal |

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 AND RETIREMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Shanika Bottoms	2 nd Grade/PreK-8 School	May 28, 2008
Barbara Jones	5 th Grade/PreK-8 School	May 28, 2008

ACTION _____

B. **CERTIFIED PERSONNEL EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Tammy S. Ellis	Kindergarten/PreK-8	\$42,292.32	June 8, 2008
Gary F. Hoeffken	Elementary/PreK-8	\$41,843.70	June 8, 2008
Carroll L. Johnson	7/8 Grade Science/PreK-8	\$34,788.41	June 8, 2008

ACTION _____

C. SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Helen Bennett	3 rd Grade Reading Academy	\$2700.00	June 2, 2008
Larry Buck	PreK-8 Math	\$2700.00	June 2, 2008
Lisa Griffin	3 rd Grade Reading Academy	\$2700.00	June 2, 2008
Jimmy Phillips	Teacher Aide	\$ 800.00	June 2, 2008
Loretha Sullivan	3 rd Grade Reading Academy	\$2700.00	June 2, 2008
Beretha Wortham	3 rd Grade Reading Academy	\$2700.00	June 2, 2008

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 412 - 426	\$22,589.37
General Fund # 11 (Payroll) #70204 - 70210	\$18,500.72
Building Fund #21 # 87 through 94	\$15,128.29
Bond Fund #33 #31	\$26,672.35

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to enter into an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the City of Oklahoma City, a Municipal Corporation, to place a crossing guard at designated location at a cost not to exceed \$2,000.00 for school year 2008-2009

ACTION _____

B. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and The Center for Education Law, Inc., an Oklahoma Professional Corporation, school year 2008-2009

ACTION _____

C. Vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school 2008-2009

ACTION _____

D. Vote to approve Software Assurance Agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and ABM Automation for school

year 2008-2009. Cost not to exceed \$1,627.00

ACTION _____

- E. Vote to adopt an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Dogs Against Drugs, Inc., for the 2008-2009 school year

ACTION _____

- F. Vote to approve contract for Millwood Arts Academy with Blunck Studios, Inc., for student pictures school year 2008-2009

ACTION _____

- G. 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 for school year 2008-2009

ACTION _____

- H. Vote to approve the Cooperative Letter of Agreement between the Community Action Agency of Oklahoma City, Oklahoma, and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2008-2009

ACTION _____

- I. Board to consider and take action on a motion approving the renewal of the lease-purchase of the QZAB Remodeling for the fiscal year ending June 30, 2009 as required under the provision of the Equipment Lease/Purchase Agreement dated April 10, 2007 the District and Zions First National Bank

ACTION _____

- J. Board to consider and take action on a motion approving the renewal of the lease purchase of the Construction for the fiscal year ending June 30, 2009 as required under the provisions of the Equipment Lease/Purchase Agreement dated July 1, 2007, the District and Oklahoma County Public Finance Authority

ACTION _____

- K. Board to consider and take action on a motion approving the renewal of the lease/purchase of the Computers for the fiscal year ending June 30, 2009, as required under the provisions of the Equipment Lease/Purchase Agreement dated December 7, 2007, between the District and MR, Inc.

ACTION _____

- L. Vote to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma, and Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2008-2009

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 29th day of May 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