

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
June 20, 2005  
**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 June 20, 2005, 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**  
June 6, 2005, Regular Meeting
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

**SUPERINTENDENT'S REPORT**

5. **Vote to approve direct deposit for employees of Independent School District No. 37, Oklahoma County, Oklahoma**

ACTION \_\_\_\_\_

**Vote to approve Automatic Payroll Deposits Agreement with ADPC**

ACTION \_\_\_\_\_

6. **TREASURER'S REPORT**

<p>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.</p>
---

**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 (TEMPORARY) EMPLOYMENTS**

<b><u>Name</u></b>	<b><u>Position/School</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
a. Carney, L. Larry	4 <sup>th</sup> Grade/PreK-8	\$35,316.74	August 11, 2005
b. Likely, R. Mica	3 <sup>rd</sup> Grade/PreK-8	\$32,186.63	August 11, 2005
c. Thomsen, Lori L.	Kindergarten	\$32,186.63	August 11, 2005

ACTION \_\_\_\_\_