

AGENDA
MILLWOOD BOARD OF EDUCATION
June 23, 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 23, 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

June 2, 2008 Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

5. SUPERINTENDENT'S REPORT

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

B. Vote to approve Child Nutrition Services Breakfast and Lunch revised prices for Millwood PreK-8 School, Freshmen Academy and Millwood High School, effective August 14, 2008

	<u>Breakfast</u>	<u>Lunch</u>
PreK-8		
Full Pay	\$1.40	\$2.00
Reduced	.30	.40
High School		
Full Pay	\$1.70	\$2.50
Reduced	.30	.40
Adult	\$1.70	\$2.80

ACTION _____

C. Vote to approve Project HOPE Joint Program Agreement between Francis Tuttle Technology Center District Number 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for July 1, 2008, through June 30, 2009 in an amount not to exceed \$13,500.00

ACTION _____

D. Vote to approve Pre-Engineering Academy Joint Program Agreement between

Francis Tuttle Area Career Technical School District Number 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2008-2009

ACTION _____

- E. Vote to approve the Bioscience and Medicine Academy Joint Program Agreement between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2008-2009**

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.

- A. Vote to submit application for approval of Temporary Appropriations for the fiscal year 2008-2009**

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>
Morrow B. Forrester	Kindergarten/PreK-8	\$38,503.93	August 8, 2008
Eric D. Harris	Business Ed./Arts Academy	\$43,575.18	August 8, 2008

ACTION _____

B. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Mary C. Leverette	Instructional Asst./PreK-8	\$19,733.19	August 8, 2008

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation)	#427 - #435	\$13,561.53
General Fund # 11 (Payroll)	#70211 - 70229	\$27,128.24
Building Fund #21	# 95 through 97	\$773.50
Child Nutrition #22	# 6	\$38,156.45

ACTION _____

APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009

General Fund #11 (Payroll)	#70001 - 70008	\$552,036.11
General Fund (General Operations)	#1 - 16	\$579,866.00
Bond Fund #31	#1	\$2,623.22
Bond Fund #35	#1	\$24.73

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve the 2008-2009 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 \$248,836.00, effective July 1, 2008

ACTION _____

B. 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 2008-2009

ACTION _____

C. 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 2008-2009 at a cost not to exceed \$50,000.00

ACTION _____

D. Vote to approve a Uniform Application Agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Langston University, July 1, 2008 to June 30, 2009, for placement of university nursing students for clinical level experience

ACTION _____

E. Vote to approve contract between Millwood PreK-8 School and Blunck Studios, Inc., for student pictures school year 2008-2009

ACTION _____

F. Vote to approve contract agreements with the persons listed for the services listed for school year 2008-2009

<u>Vendor</u>	<u>Cost</u>	<u>Service</u>
Lorraine Auchter (Sensational Kids Inc.)	\$55.00 per hour	Occupational Therapist
Linda K. Cameron	\$50.00 per hour	School Speech Therapist
Kathy Clark	\$50.00	School Psychologist
Minna W. Hall	\$50.00 per hour	School Psychologist
Charolette Myles-Nixon	\$50.00 per hour	School Psychologist

ACTION _____

G. Vote to contract with Precision Testing Laboratories for asbestos operations and maintenance for 2008-2009 school year, contract amount not to exceed \$900.00

ACTION _____

H. Vote to renew contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Pepsi Bottling Group for school year 2008-2009

ACTION _____

I. Vote to approve a request from PreK-8 School to change the name of the 6th Grade Science account #321, to 8th Grade Pom Pon Squad account

ACTION _____

J. Vote to approve out-of-district travel for four high school staff members to attend the High Schools That Work 22nd Annual Summer Conference to be held in Nashville, TN., July 7-12, 2008. Cost not to exceed \$7,500.00

Encumbrance # Fund #17 - #25 = \$7,454.44

ACTION _____

10. PROPOSED BOARD POLICIES (FIRST READING)

Board Policy G-07, Substitute Teachers

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's performance as it relates to the District's Performance for 2007-2008 and to discuss renewal of superintendent's contract through June 30, 2011.

ACTION _____

12. VOTE TO CONVENE TO OPEN SESSION

A. Vote to reconvene into an open session

ACTION _____

B. Consider renewal of superintendent's contract

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 5:30 p.m. on the day of June 19, 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