

AGENDA
MILLWOOD BOARD OF EDUCATION
March 1, 2010
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 March 1, 2010, 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

JROTC Presentation of Colors - Avery Gilliland, High School Principal
Col. John Corbett (Ret), JROTC Instructor
Sgt. Calvin DuBose (Ret), Asst. Instructor

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **APPROVAL OF AGENDA**

2. **APPROVAL OF PREVIOUS MINUTES**

February 1, 2010, Regular Meeting Minutes

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

4. **ELECTION OF BOARD OFFICERS AND OATH OF OFFICE**

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

- A. Francis Tuttle Programs - Avery Gilliland, High School Principal
Millwood High School Student Panel
- B. Black History Month Performance - Michael Prior, PreK-8 Principal
Millwood Memorial Mentor Class
- C. Teachers of the Year Recognition - Avery Gilliland, High School
- Christine Harrison, Arts Academy
- Michael Prior, PreK-8 School
- E. District Teacher of the Year - Lavinnie Moore, Professional
Development Director
- David Chandler, High School Teacher

6. **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 convene in executive session to discuss negotiation between Millwood Board of Education, Independent District 37, Oklahoma County, Oklahoma, and Millwood Federation of Teachers, Local 3880**

ACTION _____

7. **VOTE TO CONVENE TO OPEN SESSION**

- A. **Vote to reconvene into an open session**

ACTION _____

- B. **Consider vote to ratify 2009-2010 Collective Bargaining Agreement between Board of Education, Millwood Public Schools, Independent District I-37, Oklahoma County, Oklahoma and Millwood Federation of Teachers, Local 3880**

ACTION _____

8. **SUPERINTENDENT'S REPORT**

- A. **Vote to nominate Frances M. Percival for Board of Director, District 6, Oklahoma State School Boards Association**

ACTION _____

- B. **Child Nutrition Services Review - Denise Smith, Sodexo**

- C. **Millwood High School Traditional Schedule Proposal - Avery Gilliland, High School Principal**

Consider a vote to implement the traditional schedule model at Millwood High School, effective school year 2010-2011

ACTION _____

- D. **Vote to name the media center in the new Millwood High School: Frances M. Percival Media Center**

ACTION _____

- E. **Vote to add third grade to Arts Academy**

ACTION _____

- F. **Vote to approve a resolution authorizing the submission of a request to participate in a short-term cash management program during the 2010-2011 fiscal year to the Oklahoma Commission on School and County Funds Management; and authorizing and directing the clerk to transmit to the Commission all information and materials requested by the Commission**

ACTION _____

- G. **Vote to approve a resolution authorizing participation in a pool of Certificate(s) of Indebtedness with other Oklahoma schools districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof**

ACTION _____

H. Vote to approve sale of three (3) buses utilizing the bid process

| Make | Year | Model | Capacity | VIN | Value When Purchased | Mileage |
|---------------|------|-------|----------|-------------------|----------------------|---------|
| International | 1986 | Bus | 65 | 143 | \$27,000 | 62885 |
| Thomas | 1989 | Bus | 65 | 4233 | \$36,900 | 92000 |
| International | 1998 | Crown | 77 | 4VZHN0493WCO26580 | \$57,443 | 50613 |

ACTION _____

9. AUDITOR'S REPORT

Yadon and Putnam
Annual Financial Report
Independent School District Number 37
Oklahoma County, Oklahoma
July 1, 2008 to June 30, 2009

A. Vote to receive fiscal year 2009 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108

ACTION _____

10. 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.

11. 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.

NONE

12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

| | | |
|-----------------------------------|-----------------|-------------|
| General Fund #11 (Payroll) | #70176 - #70184 | \$34,465.34 |
| General Fund (General Operations) | #147 - #162 | \$30,017.50 |
| Child Nutrition #22 | #12 - #13 | \$225.33 |
| Building Fund #21 | #37 - #38 | \$404.00 |

ACTION _____

13. PROPOSED GENERAL BUSINESS

- A. Vote to approve agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Michael Barlow, Louis Barlow, Bob Gragg, Nancy Travers and Charles Shield and Bill Hodges of Barlow Education Management Services, LLC., school year 2010-2011

ACTION _____

- B. Vote to close Student Activity Sub-accounts #0097 and #0098 due to inactivity

ACTION _____

- C. Vote to approve budget for school activity sub-account #2011

ACTION _____

- D. Vote to approve transfer of funds from the following School Activity Sub-accounts to the listed Sub-accounts

| Sub-accounts | Transfer Amount | Receiving Sub-accounts |
|--------------|-----------------|------------------------|
| #0097 | \$1,238.45 | #100 |
| #0097 | \$2,000.00 | #2011 |
| #0098 | \$1,745.75 | #100 |
| #310 | \$2,327.98 | #100 |

ACTION _____

- E. Vote to approve amended budget for school activity sub-account #100

ACTION _____

14. PROPOSED BOARD POLICY REVISION (FIRST READING)

Board Policy I-11, School Hours/School Day

15. UNFINISHED BUSINESS
*NEW BUSINESS

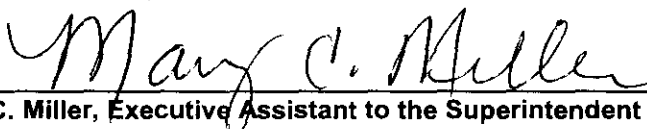
16. BOARD MEMBER COMMENTS

17. 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 February 25, 2010, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 6, 2009.


Mary C. Miller, Executive Assistant to the Superintendent