

AGENDA
MILLWOOD BOARD OF EDUCATION
March 3, 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 March 3, 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**

February 4, 2008, Regular Meeting Minutes
February 20, 2008, Special Meeting

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

4. **INSTALLATION OF BOARD MEMBER-ELECT CHRISTOPHER J. HARRISON, SR.**

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

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

NASA Habitation Moon Challenge	-	Christine Harrison, principal
Joy A. Hayes, teacher		Millwood Arts Academy
Jade Williams, student		
Harvey Hightower, student		

7. **SUPERINTENDENT'S REPORT**

Child Nutrition Services Review	-	Denise Smith, Sodexo
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8. **AUDITOR'S REPORT**

Annual Financial Report
Independent School District Number 37
Oklahoma County, Oklahoma
July 1, 2006 to June 30, 2007

A. **Vote to receive fiscal year 2007 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108**

ACTION _____

9. **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.

10. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008**

General Fund # 11 (General Operation) # 342 - 362	\$108,443.64
General Fund # 11 (Payroll) # 70190 through 70192	\$1,550.16
Building Fund #21 # 65 through 67	\$4,187.78
Bond Fund #35 # 1	\$3,641.77

ACTION _____

11. PROPOSED GENERAL BUSINESS

- A. Vote to approve the implementation of "Helping Parents After School" Program, a tuition-based preK-3 after-school program

Encumbrance Number #70193 Fund#11 \$4,640.00

ACTION _____

- B. Vote to approve school activity funds sub account #2010 Freshmen Academy for Freshmen Academy fundraising projects

ACTION _____

12. 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 an executive session to evaluate the Superintendent's professional performance as it relates to her employment status

ACTION _____

13. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION _____

14. UNFINISHED BUSINESS

*NEW BUSINESS

15. BOARD MEMBER COMMENTS

16. 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 28th day of February 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