

AGENDA
MILLWOOD BOARD OF EDUCATION
March 5, 2007
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 5, 2007, 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**
January 8, 2007

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

4. **INSTALLATION OF BOARD MEMBER ELECT MABLELENE JACKSON**

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

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

7. **SUPERINTENDENT'S REPORT**

A. **Board to take action on the employment of Stephen H. McDonald & Associates, Inc. As Financial Advisor to assist the District in obtaining Qualified Zone Academy Bond lease-purchase financing**

ACTION _____

B. **It is recommended that all first year Millwood coaches and all volunteer coaches be required to take the NFHS Fundamentals of Coaches and First Aid for Coaches courses. All Millwood coaches should take the courses. It is recommended that the Board approve payment of tuition for said courses at a total cost not to exceed \$2,100.**

ACTION _____

8. **AUDITOR'S REPORT**

Annual Financial Report
Independent School District Number 37
Oklahoma County, Oklahoma
July 1, 2005 to June 30, 2006

A. **Vote to receive fiscal year 2006 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. **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.

CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Martina R. Ramirez	Math/High School	\$14,577.91(Prorated)	February 12, 2007

ACTION _____

11. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007**

General Fund #11	# 626 - #660	\$89,805.41
Building Fund #21	# 47 - # 51	\$2,321.34
Bond Fund #33	# 49 - # 51	\$450.51
Insurance Fund #86	# 7 & 8	\$3,303.10

ACTION _____

12. **PROPOSED GENERAL BUSINESS**

A. Vote to approve transfer of \$34.68 from Activity Fund Account #240 Student Assistance, to Account #400, Student Council

ACTION _____

B. Vote to approve transfer of \$418.00 from Activity Fund #260, Track, to Account #200 Mu Alpha Chi

ACTION _____

C. Vote to approve transfer of \$45.00 from Activity Fund #330, Yearbook, to Account #340, STUCO

ACTION _____

D. Vote to approve out-of-district travel for David Chandler, teacher, to attend the NCA Commission on Accreditation and School Improvement 112th Annual Conference March 31 through April 3, 2007. Cost not to exceed \$1650.00

Encumbrance Number 661 -664 Fund Number = \$1650.00

ACTION _____

E. Vote to approve out-of-district travel for Shannon Hayes, technology director, to attend Infinite Campus Knowledge I training April 30 through May 4, 2007 in

Shoreview, MN. Cost not to exceed \$2600.00

Encumbrance Number 665 - 668

Fund Number = \$2600.00

ACTION_____

13. PROPOSED BOARD POLICIES (First Reading)

Board Policy I-23, Parent Right to Know
Board Policy I-11, School Day
Board Policy J-16, Closed Campus

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 5:30 p.m. on the 1ST day of March 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

Mary C. Miller, Executive Assistant to the Superintendent