

AGENDA
MILLWOOD BOARD OF EDUCATION
March 7, 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 March 7, 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**
February 7, 2005, Regular Meeting
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **INSTALLATION OF BOARD MEMBERS ELECT SYLESTER STEELE AND MARVIN PROVO**
5. **ELECTION OF BOARD OFFICERS AND OATH OF OFFICE**
6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

Richard Dumas, 2nd Place Annual Trash Poster Contest - Mrs. Christine Harrison.
Isaiah Threatt, 1st Place Annual Trash Poster Contest - PreK-8 Principal

SUPERINTENDENT'S REPORT

7. **Vote to adopt a Resolution to enter into a cooperative agreement for the purpose of forming and participating in a purchasing pool**

ACTION_____
8. **Vote to approve membership in the BuyBoard program at a cost not to exceed \$200**

Encumbrance # 605 Fund# 11 = \$200.00

ACTION_____
9. **Vote to adopt the District Technology Plan**

ACTION_____
10. **Vote to approve the District Improvement Plan**

ACTION_____
11. **AUDITOR'S REPORT** - Representative

Annual Financial Report
 Independent School District Number 37
 Oklahoma County, Oklahoma
 July 1, 2003 to June 30, 2004

12. 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 number.

PERSONNEL

Recommend that the following persons be employed as of the effective date specified; pending successful felony records check results 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

13. CERTIFIED PERSONNEL (TEMPORARY) EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Bell, Keith E.	Head Football Coach /Teacher - High School	\$33,714.67	July 1, 2005
			ACTION _____

14. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Pitre, Charisma	Paraprofessional/Linkages 21	February 25, 2005
		ACTION _____

15. SUPPORT PERSONNEL (TEMPORARY) EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
a. Coleman, Isaac	Paraprofessional/Linkages 21	\$10.00 Hour	February 8, 2005
b. Thomas-Wright, Felicia	Bus Driver/Transportation	\$8.77 Hour	February 16, 2005
			ACTION _____

16. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	557	-	604	\$31,013.40
Building Fund #21	81	-	91	\$18,811.40
Child Nutrition Fund #22	68	-	76	\$36,200.00
Bond Fund #31	18			\$3,900.00
Bond Fund #34	28			\$13,730.90

ACTION _____

PROPOSED PURCHASING AND GENERAL BUSINESS

17. Vote to approve a resolution for joining Oklahoma Schools Insurance Group
ACTION_____
18. Vote to approve destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents including those relating to school activity funds, on file or stored in the offices of the district for a period of longer than five (5) years. (70-5-12)
ACTION_____
19. BOARD POLICIES
- a. Vote to approve revised Board Policy J-06, Uniform Dress Code
ACTION_____
- b. Vote to approve revised Board Administrative Regulation, J-06 R1, Uniform Dress Code
ACTION_____
20. UNFINISHED BUSINESS
*NEW BUSINESS
21. BOARD MEMBER COMMENTS
22. VOTE TO ADJOURN

"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 3rd day of March 2005 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 5, 2004.

Mary Miller, Executive Assistant to the Superintendent