

AGENDA  
MILLWOOD BOARD OF EDUCATION  
March 7, 2011  
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 7, 2011, 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 14, 2011, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

4. INSTALLATION OF BOARD MEMBER-ELECT PERCIVAL, ELECTION OF BOARD OFFICERS AND OATH OF OFFICE

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

- |    |   |   |
|----|---|---|
| A. | School Announcements  | Avery Gilliland, Millwood High School<br>Principal<br>Michael Prior, Millwood PreK-8 School<br>Principal<br>Christine Harrison, Millwood Arts Academy<br>and Freshmen Academy Principal |
| B. | Board Announcements   | Frances M. Percival, President  |
| C. | Mrs. Sullivan's Third Grade Class-<br>(Black History Reflection from<br>The Dynamic Eighteen) | Christine Harrison, Principal<br>Millwood Arts Academy  |

6. AUDITOR'S REPORT

Yadon and Putnam  
Annual Financial Report  
Independent School District Number 37  
Oklahoma County, Oklahoma  
July 1, 2009 to June 30, 2010

- A. Vote to receive fiscal year 2010 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108

ACTION \_\_\_\_\_

7. SUPERINTENDENT'S REPORT

- |    |                                 |                      |
|----|---------------------------------|----------------------|
| A. | Child Nutrition Services Review | Denise Smith, Sodexo |
|----|---------------------------------|----------------------|

B. Vote to approve continued services with the listed service providers for the 2011-2012 school year as listed:

Cox	-Basic and long distance phone service for high school
Southwestern Bell/AT&T	-Basic and long distance phone service
AT&T	-Cell Phones
OneNet	-Internet
Shout Point	-VOIP Telecommunication Service

ACTION \_\_\_\_\_

C. Vote to accept or reject the proposal submitted by SharpSchool for the district Web Hosting for school year 2011-2012

ACTION \_\_\_\_\_

D. Vote to accept or reject the proposal submitted by United Systems for Basic Maintenance for the district as specified in the proposal for school year 2010-2011

ACTION \_\_\_\_\_

8. 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.

9. 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 RESIGNATIONS AND RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Rhona Saltzman	PreK Teacher/PreK-8	May 23, 2011

ACTION \_\_\_\_\_

B. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Orville Roper	Parent Liaison/PreK-8	\$4,602.64 Plus Fringe	February 25, 2011

ACTION \_\_\_\_\_

Beverly Williams	LongTerm Substitute PreK-8	\$4,012.05 Plus Fringe	March 3, 2011
			ACTION_____

C. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Kaleb Jacobs	Grade Level Tutor/PreK-8	\$12.56 per hour Plus Fringe	February 28, 2011
			ACTION_____

10. APPROVAL OF ENCUMBRANCES AND PAYROLL 2010-2011

General Fund #11 (Payroll)	#70154 - #70158	\$43,300.82
General Fund (General Operations)	#247 - #270	\$78,636.04
Building Fund #21	#43 - #51	\$43,300.82
		ACTION_____

11. PROPOSED GENERAL BUSINESS

A. Vote to approve contract agreement between Millwood High School and True Vine Ministries for facility use for the May 15, 2011 Baccalaureate Ceremony at 3:00 p.m.

ACTION\_\_\_\_\_

B. Vote to approve Memorandum of Understanding Regarding Renaissance School Improvement Grant Program and Millwood PreK-8 School

ACTION\_\_\_\_\_

C. Vote to approve a contract between Independent School District Number 37, Oklahoma County, Oklahoma and Dr. Sheryl Flowers as Instructional Coach at Millwood PreK-8 School for the period of November 1, 2010 through June 30, 2011

Encumbrance Number 268 in the amount of \$21,500.00

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 4:30 p.m. on the March 3, 2011, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2010.



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Mary C. Miller, Executive Assistant to the Superintendent