

AGENDA
MILLWOOD BOARD OF EDUCATION
May 3, 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 May 3, 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
PLEDGE OF ALLEGIANCE
ROLL CALL

1. APPROVAL OF AGENDA

2. APPROVAL OF PREVIOUS MINUTES

April 5, 2010, Regular Meeting Minutes

3. STATEMENT OF PUBLIC CONCERN

4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

Corey Winston - 10th Grade FCCLA National Officer - Avery Gilliland, High School Principal
Mae F. Stevenson, FCCLA Sponsor

Falcon Press Staff Presentation - Michael Prior, PreK-8 Principal
Kathryne Mosley, Falcon Press Sponsor

5. SUPERINTENDENT'S REPORT

A. AdvancED - Nannette Thomas, Director of Administrative Services

B. Professional Development - Lavinnie Moore, Professional Development Director

C. Safe & Drug Free Schools and Communities - Jeremiah Ollison - Safe Schools Coordinator

D. Technology Services - Shannon Hayes, Technology Director

Vote to approve the revised technology plan

ACTION _____

E. Vote to adopt Resolution in support of Teacher Appreciation Week, May 3 through May 7, 2010, and Teacher Appreciation Day, May 4, 2010

ACTION _____

F. Vote to consider submitting a School Improvement Grant application for Millwood High School

ACTION _____

G. Vote to approve an addendum to agreement between Board of Education, Millwood Public Schools, Independent District I-37, Oklahoma County, Oklahoma and Millwood Federation of Teachers Local 3880 to reduce the work year for counselors and adjust the salary schedule effective school year 2010-2011

ACTION _____

H. Vote to receive and approve the superintendent's plan to reduce the work year and

create new salary schedules for school principals effective 2010-2011

ACTION _____

- I. Vote to receive and approve the superintendent's amended recommendation to reduce the PreK-8 office manager's work year an additional ten (10) work days and create new salary schedule

ACTION _____

- J. Vote to approve the revised 2010-2011 School Calendar

ACTION _____

6. 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.

7. 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

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Gary F. Hoeffken	4 th Grade Teacher/PreK-8 School	May 24, 2010

ACTION _____

B. CERTIFIED PERSONNEL RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Orville M. Roper	6/7 Grade Math/PreK-8 School	May 24, 2010

ACTION _____

C. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Desota V. Bell	Math Teacher/PreK-8 School	\$35,718.13	August 10, 2010

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund (General Operations) #174-176, 178 & 180-192

\$14,979.66

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve an agreement between the Oklahoma Department of Rehabilitation Services and Independent School District Number 37, Oklahoma County, Oklahoma, for Transition School-to-Work program for students with disabilities for school year 2010-2011.

ACTION _____

B. Vote to take action on a resolution giving the Oklahoma County Treasurer's Office authority to invest monies for Independent School District Number 37, Oklahoma County, Oklahoma, upon instruction of the Superintendent, for school year 2009-2010

ACTION _____

C. Vote to approve budget for activity subaccount #2091, Safe Schools

ACTION _____

D. Vote to approve budget for Staff School Health Initiative subaccount #2092

ACTION _____

E. Vote to approve budget for activity subaccount #260, High School Track

ACTION _____

10. UNFINISHED BUSINESS
*NEW BUSINESS

11. BOARD MEMBER COMMENTS

12. 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 29th day of April 2010 at the Superintendent's Office and the front entry way at Millwood Arts Academy, and notice of this meeting was given to the Oklahoma County Clerk on October 6, 2009

Mary C. Miller, Executive Assistant to the Superintendent