

AGENDA
MILLWOOD BOARD OF EDUCATION
May 4, 2009
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 4, 2009, 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 6, 2009, Special Meeting Minutes
April 6, 2009, Regular Meeting Minutes
April 13, 2009, Special Meeting Minutes

3. STATEMENT OF PUBLIC CONCERN

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

2009 Girls Basketball Class 3A State Runner Up	- Avery Gilliland, Athletic Director
Corey Winston, 9 th Grade	- Christine Harrison, Principal
FCCLA State Vice President	- Mae Stevenson, Teacher

5. SUPERINTENDENT'S REPORT

- | | | | |
|----|---|---|---|
| A. | Athletic Program | - | Avery Gilliland, Athletic Director |
| B. | Professional Development | - | Lavinnie Moore, Professional Development Director |
| C. | Safe & Drug Free Schools and Communities | - | Jeremiah Ollison |
| D. | Technology Services | - | Shannon Hayes, Technology Director |
| E. | <u>Vote to adopt Resolution in support of Teacher Appreciation Week, May 4 through May 8, 2009, and Teacher Appreciation Day, May 5, 2009</u> | | |

ACTION _____

- F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$440,000 General Obligation Building Bonds of the School District

ACTION _____

- G. Vote to approve district involvement in the AdvancED District Accreditation Process

ACTION _____

H. Vote to approve an increase for the Millwood Auditorium and PreK-8 re-roofing project from \$204,133.00 to \$212,694.00. The change order total is \$8,561.00

ACTION _____

I. Vote to increase the cost for the Millwood High School project from \$6,345,430.60 to \$6,376,678.60. The change order total is \$31,248.00.

ACTION _____

J. Vote to approve supplemental appropriations for general funds in the amount of \$283,173.82

ACTION _____

K. Vote to approve the "HB1864 Method," 1080 hours in lieu of the 180 "traditional" school days with May 20, 2009 as the last school day.

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 CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Matthew L. Black	Social Studies/High School	August 10, 2009

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009

General Fund #11 (Payroll)	#70187 - 70199	\$23,631.68
General Fund (General Operations)	#288 - 304	\$14,008.58
Building Fund #21	#76 - 79	\$3,892.34
Child Nutrition #22	#8	\$500.00
Bond Fund #36	#3	\$14,844.50

ACTION _____

9. PROPOSED GENERAL BUSINESS

- A. Vote to approve Activity Fund Account #355, Drama, for fund-raising activities and purposes for which the monies raised can be spent

ACTION _____

- B. Vote to approve contract agreement between the Pepsi Bottling Group and Independent School District Number 37 for school year 2009-2010

ACTION _____

10. PROPOSED BOARD POLICY REVISION (FIRST READING)

- A. Board Policy I-11, School Hours/School Day

11. UNFINISHED BUSINESS
*NEW BUSINESS

12. BOARD MEMBER COMMENTS

13. 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 30th day of April 2009 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008

Mary C. Miller, Executive Assistant to the Superintendent