

**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 Special Session on May 4, 2009, at 5:30 p.m., at the Arts Academy Conference Room, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

1. APPROVAL OF AGENDA
2. STATEMENT(S) OF PUBLIC CONCERN
3. CONDUCT HEARINGS ON PROPOSED REDUCTION IN FORCE
4. 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 enter into an executive session to discuss the employment of the following employee due to the proposed reduction in force [25 O.S. §307(B)(1)]:

Cecil E. McCurdy, Jr.

ACTION _____

5. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION _____

- B. Discussion and vote to adopt findings of fact with respect to recommended reduction in force, elimination of positions/programs, and employment status of the following employee:

Cecil E. McCurdy, Jr.

ACTION _____

- C. Discussion and vote to determine if a need for a reduction in force exists as set forth in the findings of fact

ACTION _____

- D. Discussion and vote to approve or disapprove the recommended elimination of positions/programs as set forth in the findings of fact

ACTION _____

- E. Discussion and vote to renew or non-renew the employment contract of the following employee for the 2009-2010 fiscal year based on the findings of fact

Cecil E. McCurdy, Jr.

ACTION_____

- F. Discussion and vote on motion to instruct the Superintendent to notify the following employee of the Board's decision including the basis of the decision and the findings of fact

Cecil E. McCurdy, Jr.

ACTION_____

6. UNFINISHED BUSINESS
*NEW BUSINESS
7. BOARD MEMBER COMMENTS
8. 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 4:00 p.m. on the 30th day of May 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on April 8, 2009.

Mary C. Miller, Executive Assistant to the Superintendent