

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 AND RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Jaclyn Brown	Special Education Teacher	May 31, 2007
Lynn D. Walls	PreK Teacher	May 31, 2007

ACTION _____

B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Martina R. Ramirez		May 31, 2007

ACTION _____

C. SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Michael Prior	Summer School Principal	\$2275.00	June 20, 2007
Lisa Griffin	5 th Grade	\$2530.00	June 2, 2007
Barbara Jones	3 rd Grade	\$2530.00	June 2, 2007
Nicole Jones	1 st Grade	\$2530.00	June 2, 2007
Lavinnie Moore	6 th Grade	\$2530.00	June 2, 2007
Christa Nelson	3 rd Grade	\$2530.00	June 2, 2007
Elizabeth Masson	2 nd Grade	\$2530.00	June 2, 2007
Orville Roper	7/8 Grade Math	\$2530.00	June 2, 2007
Loretha Sullivan	3 rd Grade (RSA)	\$2530.00	June 2, 2007
Debra Smith	7/8 Grade Language Arts	\$2530.00	June 2, 2007
Linda Tate	4 th Grade	\$2530.00	June 2, 2007
Beretha Wortham	3 rd Grade (RSA)	\$2530.00	June 2, 2007

ACTION _____

D. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Gladys I. Rolfes	Spanish I and II/High School	August 9, 2007

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	# 717 - # 760	\$82,845.12
Building Fund #21	# 60 - # 76	\$34,171.56
Child Nutrition Fund #22	# 18	\$120,000.00
Bond Fund #33	# 52	\$1,076.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. 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 2007-2008

ACTION _____

B. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Barlow Education Management Services, LLC, for contract negotiations with the Millwood Federation of Teachers, Local 3880, school year 2007-2008. Cost not to exceed \$7,000.00

ACTION _____

C. Vote to approve contract agreements with the persons listed for the services listed for school year 2007-2008

<u>Vendor</u>	<u>Cost</u>	<u>Service</u>
Linda K. Cameron	\$50.00 per hour	School Speech Therapist
Charolette Myles-Nixon	\$50.00 per hour	School Psychologist
Minna W. Hall	\$50.00 per hour	School Psychologist
Kathy Clark	\$50.00 per hour	School Psychologist
Lorraine Auchter (Sensational Kids Inc.)	\$55.00 per hour	Occupational Therapist

ACTION _____

D. Vote to approve the disposal of out-dated, used textbooks and library books

ACTION _____

E. Vote to approve the following Activity Fund Account Transfers as listed

Transfer \$275.00 from account #97 to account #98
 Transfer \$125.00 from account #381 to account #140
 Transfer \$1,068.35 from account #444 to account #100
 Transfer \$23.00 from account #380 to account #370

ACTION _____

F. Vote to approve out-of-district travel for Mae F. Stevenson and eight students to attend the 2007 National FCCLA Competition and Leadership Conference in Anaheim, CA, July 7-13, 2007 cost not to exceed \$1,200.00

Encumbrance Number# 761 Fund # 11 = \$1,112.00

ACTION_____

- G. Vote to approve out-of-district travel for Coach Tony Henry and the Millwood Football Team to attend the Lindsay Team Camp May 31, - June 1, 2007 in Lindsey, OK

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 5:30 p.m. on the 3RD day of May 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

Mary C. Miller, Executive Assistant to the Superintendent