

AGENDA
MILLWOOD BOARD OF EDUCATION
November 1, 2004
COMMONS AREA, MIDDLE SCHOOL
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 November 1, 2004, at 6:30 p.m., at the Millwood Middle School 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
October 4, 2004
3. STATEMENT(S) OF PUBLIC CONCERN
4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)

Millwood High School Band - Mr. Lonnie Easter
Millwood High School Band Director

Overall Flag Line and 3rd Place Band
Star Spencer Battle of the Bands

SUPERINTENDENT'S REPORT

5. Vote to adopt the manual for MESAA - Dianne McMains
ACTION _____
6. Vote to adopt a resolution calling for the annual school election to be held February 8, 2005, and the annual school runoff election, if necessary, to be held April 5, 2005
ACTION _____
7. Board Goals and Objectives for 2005-2011 (First Reading)
8. TREASURER'S REPORT
 - a. Vote to adopt the 2004-2005 Budget for Independent School District Number 37, Oklahoma County, Oklahoma
ACTION _____
 - b. Vote to approve Preliminary Estimate of Needs for Independent School District Number 37, Oklahoma County, Oklahoma
ACTION _____

ACTION

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.

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.

CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
9.	Lavinnie L. Moore	Professional Development Coordinator/District	\$1500.00 Prorated	October 12, 2004
				ACTION _____

SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
10.	Edwinta Blassengill	Kitchen Asst./CNS	\$7.50 per hour	November 2, 2004
				ACTION _____
11.	Jean Green	Asst. Coordinator/CNS	\$7.50 per hour	October 2, 2004
				ACTION _____
12.	Christy Vo	Activity Fund Manager/ Assistant to Business Manager	\$28,271.26 (Prorated)	November 9, 2004
				ACTION _____

13. **LINKAGES 21 TEMPORARY EMPLOYMENTS 2004-2005**

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
a.	Lavader P. Furman	Paraprofessional	\$10.00 Hour	September 29, 2004
b.	Ralph Hodge Jr.	Paraprofessional	\$10.00 Hour	October 4, 2004
c.	Onita Lemons	Paraprofessional	\$10.00 Hour	September 27, 2004
d.	Charisma F. Pitre	Paraprofessional	\$10.00 Hour	October 4, 2004
e.	Shun Walton	Paraprofessional	\$10.00 Hour	September 27, 2004
				ACTION _____

14. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005**

General Fund #11	357 - 406	\$138,108.88
Building Fund #21	48 - 59	\$7,083.46
Bond Fund #31	8	\$23,255.00
Bond Fund #39	1 - 4	\$16,842.50
		ACTION _____

PROPOSED GENERAL BUSINESS

15. **Vote to approve agreements between Independent School District Number 37, Oklahoma County, Oklahoma, and Hayes Vending Service to provide service to Millwood PreK-8 and**

Millwood High School

ACTION _____

16. Vote to approve a facility rental agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the Oklahoma City Ball Hawks, commencing November 2, 2004, through March 31, 2005

ACTION _____

Proposed Board Policies

17. Vote to adopt proposed Board Policy G-23, Standards of Conduct

ACTION _____

18. Vote to approve revised Board Policy D-07, School Activity Fund Management

ACTION _____

Proposed Board Policies (First Reading)

19. J-05, Student Travel and Expense Reimbursement (New)

20. G-05, Staff Travel and Expense Reimbursement (Revision)

21. 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 executive session to discuss negotiations concerning employees and representatives of employee groups for 2004-2005 school year.

ACTION _____

22. CONVENE TO OPEN SESSION

- a. Vote to reconvene into open session

ACTION _____

23. UNFINISHED BUSINESS
*NEW BUSINESS

24. BOARD MEMBER COMMENTS

25. VOTE TO ADJOURN

*"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 28th day of October 2004, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 14, 2003.

Mary C. Miller, Executive Assistant to the Superintendent