

- A. Vote to adopt the 2003-2004 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 _____

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.

VIII 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 (TEMPORARY CONTRACTS)

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Mysti D. Pierce	4 th Grade Teacher/Elementary	\$28,762.79 Prorated	October 6, 2003
Dr. Gerald L. Tucker	Instrumental Band/High School	\$35,423.00 Prorated	October 22, 2003

ACTION _____

IX APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004

General Fund 11	#393 - # 461	\$184,430.59
Bond Fund 34	# 19 - # 24	\$34,077.55
Fund 24 (MAPS)	# 1	\$11,328.10

ACTION _____

X PROPOSED PURCHASING AND GENERAL BUSINESS

- A. Vote to approve an out-of-district field trip for the Millwood High School cheerleading squad to travel to Dallas, Texas to compete in the National Cheerleader Competition December 27-29, 2003

ACTION _____

- B. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Vocational School District Number 21 (Francis Tuttle Career Technology), Oklahoma County, Oklahoma, which will permit Millwood High School students to enroll in the anatomy and physiology portion of Health Science I

ACTION _____

- C. Vote to approve contract between Millwood High School and LifeTouch Publishing for the publication of the 2004 high school yearbook

ACTION_____

D. Vote to approve supplemental appropriation for General Fund

ACTION_____

XI BOARD POLICIES

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

ACTION_____

XII UNFINISHED BUSINESS
*NEW BUSINESS

XIII BOARD MEMBER COMMENTS

XIV 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 30th day of October 2003 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on November 8, 2002.

Mary Miller, Executive Assistant to the Superintendent