

AGENDA
MILLWOOD BOARD OF EDUCATION
November 5, 2007
Commons, MILLWOOD 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 November 5, 2007, 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

October 1, 2007, Regular Meeting

3. STATEMENT(S) OF PUBLIC CONCERN

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

5. SUPERINTENDENT'S REPORT

A. National School Lunch/Breakfast Program - Denise Smith

Vote to approve submission of application to the Oklahoma State Department of Education, Child Nutrition Programs, for participation in Provision 2 Child Nutrition Program for Millwood PreK-8 School and for participation in traditional Child Nutrition Programs for Millwood Freshmen Academy and Millwood High School, grades 9 through 12, effective November 1, 2007

ACTION _____

Vote to approve Child Nutrition Services Class A Breakfast and Lunch Prices for Millwood Freshmen Academy and Millwood High School, effective November 1, 2007

	<u>Class A Breakfast</u>	<u>Class A Lunch</u>
Full Price	\$1.65	\$2.45
Reduced Price	.30	.40

ACTION _____

B. Vote to adopt a resolution calling for the annual school election to be held February 5, 2008, and the annual school runoff election, if needed, to be held April 1, 2008

ACTION _____

6. TREASURER'S REPORT

A. Vote to adopt the 2007-2008 Budget 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.

7. PERSONNEL

Recommend that the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notification(s) with the appropriate person(s) 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 EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Willie Baker	Science Teacher/PreK-8	\$35,424.39	August 9, 2007

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund #11 (General Operation)	\$33,928.93
General Fund #11 (Payroll)	\$96,898.19
Building Fund#21	\$525.00
Bond Fund #33	\$17,336.30

ACTION _____

9. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve a contract between Oklahoma Department of Career and Technology Education and Independent School District Number 37, Oklahoma County, Oklahoma, for Secondary and Full-Time Adult Career and Technology Education Programs for school year 2007-2008

ACTION _____

10. PROPOSED BOARD POLICIES

Vote to adopt following policies

E-07-R2, Use of School Property
E-07-R3, Facility Rental Regulations
E-07-R4, Request/Agreement for Use of School Property

ACTION _____

11. *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 4:00 p.m. on the 1st day of November 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

Cynthia Glenn, Deputy Minutes Clerk for Millwood Board of Education