

AGENDA
MILLWOOD BOARD OF EDUCATION
November 6, 2006
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 6, 2006, at 6:30 p.m., at the Millwood Arts Academy Building in the 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 2, 2006, Regular Meeting

3. **STATEMENT(S) OF PUBLIC CONCERN**

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

Natasha Nolen, 11 th Grade	-	Mae Stevenson, Teacher
FCCLA Central District One Vice President		Millwood Arts Academy

5. **SUPERINTENDENT'S REPORT**

A. Safe Schools - Safe Schools Committee

B. Discipline Plans - Christine Harrison
Michael Prior
Nannette Thomas

C. Vote to adopt a resolution calling for the annual school election to be held February 13, 2007, and the annual school runoff election, if necessary, to be held April 3, 2007

ACTION _____

D. Vote to approve updated Technology Plan

ACTION _____

E. Vote to approve a facility agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the American Red Cross of Central Oklahoma to provide physical facility as a shelter resource in the event a disaster occurs in Central Oklahoma City

ACTION _____

6. **TREASURER'S REPORT**

A. Vote to adopt the 2006-2007 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 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

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Grada Eaves	English Teacher/High School	October 18, 2006
Kathleen Holmes	English Teacher/High School	October 6, 2006

ACTION _____

B. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Judy R. Altom	Math Teacher/Arts Academy	\$24,431.65	November 6, 2006

ACTION _____

C. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Theresa A. Hines	Bus Driver (part-time)	\$9.27 Hourly	October 6, 2006
Betahni Walker	Bus Driver	\$10.02 Hourly	October 2, 2006

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	# 434 - 496	\$106,493.09
Building Fund #21	# 9 - 13	\$2,212.12
Child Nutrition #22	# 8 - 10	\$2,295.30
Bond Fund #31	# 1 - 6	130,538.61
Bond Fund #33	# 42 - 45	\$44,292.58

ACTION _____

9. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve disposal of outdated computer equipment

ACTION _____

B. Vote to approve Joint Program Agreement between Francis Tuttle Technology Center District No. 21 and Independent School District No. 37, Oklahoma County, Oklahoma to provide the Bioscience and Medicine Academy to Millwood students for school year 2006-2007

ACTION _____

C. 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 2006-2007

ACTION _____

D. Vote to approve a transfer from Activity Fund Account number 0096, Class of 2006 to Activity Fund Account number 0095, Class of 2005, in the amount of \$1,035.11

ACTION _____

E. Vote to approve a transfer from Activity Fund Account number 0190, High School Library, to Activity Fund Account number 0444, Child Nutrition in the amount of \$336.35

ACTION _____

10. PROPOSED BOARD POLICIES

Vote to adopt following policies

A. G-25, Grievance/Complaint Procedures

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 2nd day of November 2006, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 4, 2005.

Mary C. Miller, Executive Assistant to the Superintendent