

7. 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.

8. 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>
James Soulsby	Math Teacher/Arts Academy	September 29, 2006
		ACTION _____

B. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Felicia Thomas-Wright	Bus Driver	August 16, 2006
		ACTION _____

9. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007

General Fund #11	# 376 - 422	\$151,117.14
Building Fund #21	# 8	\$500.00
Bond Fund #33	# 31 - #41	\$25,473.96
		ACTION _____

10. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents including those relating to school activity funds, on file or stored in the offices of the district for a period of longer than five (5) years. (70-5-12)

ACTION _____

B. Vote to approve the establishment Activity Fund Account number 0500 fund-raising activities, and purposes for which the monies raised can be spent for the Millwood High School Dance Club school year 2006-2007

ACTION _____

C. Vote to dispose of unused, unwanted and old textbooks

ACTION _____

D. Vote to approve contract for the Millwood High School with LifeTouch National School Studios Inc., for student pictures school year 2006-2007

ACTION _____

E. Vote to approve an agreement between Martin Luther King Community Classic and Millwood High School to participate in the Black High Schools Hoops Festival January 15, 2007

ACTION _____

F. Vote to approve out-of-district travel to the NSBA 67th Annual Conference in San Francisco, CA. April 14-17, 2007 for five Board members and three staff members

Encumbrance #423 through 432

Fund 11 = \$17,060.00

ACTION _____

G. Vote to approve out-of-district travel for Mae Stevenson, five FCCLA members to attend the 2006 FCCLA National Cluster Meeting, November 16-17, 2006, in St. Louis, MO.

ACTION _____

H. Vote to approve out-of-district travel for Avery Gilliland to attend the 37th National Conference of High School Directors of Athletics in Anaheim, CA, December 8-12, 2006. Cost not to exceed \$3,045.00

Encumbrance # 433

Fund 11 = \$3,045.00

ACTION _____

11. PROPOSED BOARD POLICIES

Vote to adopt following policies:

B-18, Board Recognition for Exceptional Accomplishments

E-06, Building, Equipment, and Grounds

G-24, Staff Leaves and Absences

H-02, Board Negotiating Agents and Negotiation Process

ACTION _____

12. PROPOSED BOARD POLICY (FIRST READING)

G-25, Grievance/Complaint Procedures

13. *NEW BUSINESS

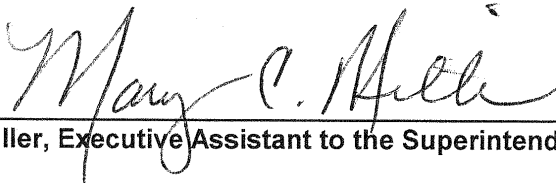
14. BOARD MEMBER COMMENTS

15. 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 6:00 p.m. on the 28th day of September 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