

AGENDA
MILLWOOD BOARD OF EDUCATION
October 4, 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 October 4, 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**
September 13, 2004
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **PUBLIC HEARING**

Public Hearing for the purpose of accepting comments and for holding an open discussion, including answering of questions on the proposed Independent School District Number 37, Oklahoma County, Oklahoma, Millwood Public Schools 2004-2005 Budget.

5. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**
6. **PROPOSED EXECUTIVE SESSION**

Vote to convene in executive session with legal counsel concerning a pending investigation

ACTION_____

7. **RECONVENE IN OPEN SESSION**
Vote to reconvene in open session

ACTION_____

SUPERINTENDENT'S REPORT

8. **Legislative Liaison Report - Christopher J. Harrison, Board District 3**
9. **Vote to approve Millwood Board of Education regular meeting dates for year 2004-2005**

ACTION_____

10. **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.

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.

11. TERMINATIONS

Vote to terminate the employment of Lola Benita Tillman, Millwood High School office manager, effective October 4, 2004, for cause

ACTION _____

12. LINKAGES 21 TEMPORARY EMPLOYMENTS 2004-2005

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
a.	Lisa Griffin	Elementary Ed	\$12.50 Hour	September 13, 2004
b.	William Kelly Henderson	Paraprofessional	\$10.00 Hour	September 1, 2004
c.	Barbara Jones	After School Teacher	\$12.50 Hour	September 1, 2004
d.	Nicole Jones	After School Teacher	\$12.50 Hour	September 1, 2004
e.	Sandra Masopust	After School Teacher	\$12.50 Hour	September 13, 2004
f.	Loretha Sullivan	After School Teacher	\$12.50 Hour	September 1, 2004
g.	Robert Shelton	Paraprofessional	\$10.00 Hour	September 1, 2004
h.	Bertha Wortham	After School Teacher	\$12.50 Hour	September 1, 2004
i.	Ginger Winroe	After School Teacher	\$12.50 Hour	September 1, 2004
j.	Amy Younger	Paraprofessional	\$10.00 Hour	September 1, 2004

ACTION _____

13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	306 - 356	\$127,000.96
Building Fund #21	45 - 47	\$1,270.00
Child Nutrition #22	57 - 58	\$2,599.50
Bond Fund #34	26 - 27	\$18,665.00

ACTION _____

PROPOSED PURCHASING AND GENERAL BUSINESS

14. 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 _____

15. Vote to approve contract between Oklahoma Department of Career and Technology Education and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2004-2005

ACTION _____

16. Vote to approve 2004-2005 Memorandum of Understanding between the Oklahoma between the Oklahoma Department of Career and Technology Education and Independent School District Number 37, Oklahoma County, Oklahoma for High Schools That Work Demonstration Site (Millwood High School)

ACTION _____

17. Vote to authorize the Superintendent to request career technical education funds to provide financial support for career and technical education activities related to the High Schools That Work Demonstration Site (Millwood High School)

ACTION _____

18. Vote to endorse 2004 ticket consignment agreement between Millwood Public Schools and UniverSoul Circus.

ACTION _____

19. Vote to renew contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Pepsi Bottling Group for school year 2004-2005

ACTION _____

20. PROPOSED BOARD POLICIES (FIRST READING)

a. G-23, Standards of Conduct

b. D-07, School Activity Fund Management

21. UNFINISHED BUSINESS
*NEW BUSINESS

22. BOARD MEMBER COMMENTS

23. 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 September 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