

AGENDA
MILLWOOD BOARD OF EDUCATION
October 5, 2009
COMMONS AREA, 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 October 5, 2009, 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**

September 14, 2009 Regular Meeting Minutes

ACTION _____

3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

Special Performance

The Sapphires
Elizabeth Eppler, Director
Millwood High School

5. **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, 2009-2010 Budget.

6. **SUPERINTENDENT'S REPORT**

- A. **Vote to approve Millwood Board of Education regular meeting dates for year 2010**

ACTION _____

- B. **Vote to approve the Professional Development Report and the appointment of the following**

persons to the Professional Development Committee for school year 2009-2010

<u>Name</u>	<u>Position</u>
Judy Altom	Teacher
Helen Bennett	Teacher
Christine Harrison	Administrator
Gary Hoeffken	Teacher
Megan McElroy	Teacher
Tammi Mitchell	Counselor
Lavinnie Moore	Teacher/Coordinator
Sharon Nephew	Support
Onita Parker	Parent
Gwendolyn Wilson	Teacher

ACTION _____

- C. **Vote to approve a change order or addenda in the amount of twenty thousand four hundred sixty-three dollars (\$20,463.00) to the contract price of six million three hundred eighty-two thousand two hundred ninety-one (\$6,382,291.00) with Lippert Brothers, Inc., for the new high school project**

ACTION _____

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>
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None

ACTION _____

B. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary & Benefits</u>	<u>Effective Date</u>
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Anita Hopson Malone	Social Studies/Arts Academy	\$36,696.86	September 21, 2009
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ACTION _____

C. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
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None

ACTION_____

D. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary & Benefits</u>	<u>Effective Date</u>
Claudine Neitzel	Classroom Aide	\$14,053.16	September 28, 2009

ACTION_____

9. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70126 - #70132	\$40,318.36
General Fund (General Operations)	#60 - #75	\$30,672.61
Building Fund #21	#9 - #15	\$ 3,174.18
Child Nutrition	#3 - #5	\$ 607.35

ACTION_____

10. PROPOSED GENERAL BUSINESS

A. Vote to approve a contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Oklahoma State Board of Career and Technology Education for Secondary Career and Technology Education programs for school year 2009-2010

ACTION_____

B. 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 (700-5-12)

ACTION_____

C. Vote to approve out-of-district travel for Mae F. Stevenson, FCCLA sponsor, four (4) student FCCLA members and two (2) adult chaperones to attend the National FCCLA Cluster Leadership Meeting in Louisville, Kentucky, November 20-22, 2009, at cost not to exceed seven hundred dollars for instructor, general fund, and five hundred fifty dollars per person from FCCLA sub activity account

Encumbrance #75 \$542.00

ACTION_____

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

ACTION_____

E. Vote to approve a contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Soliant Health, Inc., a Georgia corporation, in an amount not to exceed twenty-six thousand dollars (\$26,000.00) for speech therapy services

ACTION_____

11. PROPOSED BOARD POLICY
Board Policy J-18, Student Clubs or Organizations

ACTION_____

12. UNFINISHED BUSINESS
*NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. 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 3:30 p.m. on the 1st day of October 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008.

Cynthia Glenn, Assistant Minutes Clerk