

**AGENDA  
MILLWOOD BOARD OF EDUCATION  
SPECIAL SESSION  
SEPTEMBER 7, 2006  
MILLWOOD ARTS ACADEMY CONFERENCE ROOM  
6700 MARTIN L. KING AVENUE  
OKLAHOMA CITY, OKLAHOMA 73111-7999**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a SPECIAL SESSION on September 7, 2006, at 12:00 Noon, at the Millwood Arts Academy Conference Room, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

**CALL TO ORDER BY THE PRESIDENT OF THE BOARD**  
**ROLL CALL**

**1. APPROVAL OF AGENDA**

**2. PROPOSED EXECUTIVE SESSION**

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

**A. Vote to convene in executive session to discuss negotiations concerning the following employee groups: Millwood Federation of Teachers, Local 3880; Millwood Federation of School Employees, Local 3880; administrators; and professional/paraprofessional employees for 2006-2007**

**3. VOTE TO CONVENE TO OPEN SESSION ACTION \_\_\_\_\_**

**A. Vote to reconvene into an open session ACTION \_\_\_\_\_**

**B. To consider a possible motion on the proposed collective bargaining agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of Teachers, Local 3880**  
ACTION \_\_\_\_\_

**C. To consider a possible motion on the proposed collective bargaining agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of School Employees, Local 3880**  
ACTION \_\_\_\_\_

**D. To consider a possible motion on salary proposals for administrators, professional and paraprofessional employees**  
ACTION \_\_\_\_\_

**4. VOTE TO ADJOURN**

**ACTION\_\_\_\_\_**

**This agenda was posted at 4:00 p.m. on the 5<sup>TH</sup> day of September 2006, at the Superintendent's Office and notice of this meeting was given to the Oklahoma County Clerk on August 24, 2006.**

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**Mary C. Miller, Executive Assistant to the Superintendent**