

AGENDA
MILLWOOD BOARD OF EDUCATION
September 10, 2007
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 September 10, 2007, 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

August 6, 2007, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

5. SUPERINTENDENT'S REPORT

A. Professional Development Annual Report - Mrs. Lavinnie Moore, Coordinator
for School Year 2006-2007

B. Vote to adopt a Resolution in support of "Celebrate Freedom Week" November 12-16, 2007

ACTION_____

C. Vote to appoint the following persons to the gifted and Talented Advisory Committee

<u>Name</u>	<u>Position</u>
Christa Nelson	Coordinator
Tammi Mitchell	Counselor
Lavinnie Moore	Teacher, PreK-8
Ashley Badgett	Teacher, Arts Academy
Michelle Neals	Parent
Rita Fonteno	Parent
Devin Woods	Student

ACTION_____

6. 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.

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 EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Cynthia J. Gillion	Special Education/PreK8	\$42,502.51	August 9, 2007
Angela M. Krows	Vocal Music/High School	\$33,916.15	August 9, 2007

ACTION _____

B. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Betahni Walker	Bus Driver	August 29, 2007

ACTION _____

C. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Cedric L. Gaines	Bus Driver	\$8.77 Per Hour	August 14, 2007
Sammy Hankins	Bus Driver (Part-time)	\$11.52 Per Hour	August 15, 2007

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 106 through 151		\$116,054.97
General Fund # 11 (Payroll) # 70095 through 70128		\$1,170.51.40
Building Fund # 21 # 28 through 48		\$28,836.81
MAPS #24 # 1		\$100,000.00
Bond Fund #31 # 1		\$69,072.32
Bond Fund #33 # 3 and 9		\$200,223.65
Bond Fund #34 # 1		\$4,965.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve out of district travel for Shannon Hayes, Arnelia Spears and Millwood High School girls' basketball team to attend the Skyline High School's Basketball Scrimmage in Dallas, Texas.

ACTION _____

- .B. Vote to approve out-of-district travel to Tulsa, Oklahoma for three administrators and three teachers to attend 51st Annual North Central Fall Conference September 9-10, 2007

Encumbrance #152 through 158

Fund 11 = \$1,050.00

ACTION_____

10. PROPOSED BOARD POLICY (FIRST READING)

Board Policy E-03, Disaster/Emergency Plans (Amended)

11. UNFINISHED BUSINESS

*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 6:30 p.m. on the 6 day of September 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

Mary C. Miller, Executive Assistant to the Superintendent