

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 12, 2004
6:30 P.M.
COMMERCE HIGH SCHOOL
420 D STREET
COMMERCE, OKLAHOMA**

Note: The board may discuss, make motions, vote to approve, vote to not approve, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Invocation
3. Consent Agenda:

All of the following items, which concern reports and 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 agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the December 8, 2003, regular board meeting.
 - b. Approval of the monthly financial report of activity funds.
 - c. Approval of the monthly treasurer's report.
 - d. Approval of the list of General Fund encumbrances and warrants for December payroll (\$292,989.17).
 - e. Approval of the list of General Fund warrants and claims for January bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for December payroll (\$31,192.91).
 - g. Approval of the list of Co-op Fund warrants and claims for January bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for December payroll (\$14,091.38).
 - i. Approval of the list of Child Nutrition warrants and claims for January bills.
 - j. Approval of the additional list of substitute teachers for SY 2003-2004.
4. Recognition of guests
 5. Public communications, if any.
 6. Written communications:
 7. Superintendent's Report:
 8. Elementary Principal's Report:

9. Middle School Principal's Report:
10. High School Principal's Report:
11. Athletic Director's Report:
12. Presentation of the annual independent audit for school year 2002-2003 to the Board of Education by Archambo, Mueggenborg & Dick, Inc.
13. Vote to approve or not approve the letter of response to the auditor's report.
14. Vote to approve or not approve the annual independent audit acknowledgement.
15. Vote to approve or not approve the 2004-2007 District Technology Plan.
16. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
17. Vote to approve or not approve school board members and superintendent to attend the NCIS 2004 Spring Conference, held on March 28-30, 2004, at the Holiday Inn Capitol, located in Washington, D.C.
18. Proposed executive session to discuss:
 - a. status of negotiations with the Commerce Association of Classroom Teachers so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers. 25 O.S. § 307(B)(2).
 - b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma. 25 O.S. § 307(B)(2).
 - c. the employment of additional personnel for the 21st Century Community Learning Center so that the Board can return to open session and vote to hire or not hire additional personnel for the 21st Century Community Learning Center. 25 O.S. § (307)(B)(1).
 - d. the reemployment status of the superintendent so that the board can return to open session and vote to reemploy the superintendent or vote to find that reasons may exist for the nonreemployment of the superintendent. 25 O.S. § 307(B)(1).
 - e. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. § (307)(B)(1).

19. Vote to convene or not convene in executive session.
20. Vote to acknowledge or not acknowledge the board's return to open session.
21. Executive Session Minutes Compliance Announcement.
22. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
23. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma.
24. Vote to hire or not hire additional personnel for the 21st Century Community Learning Center.
25. Vote to reemploy the superintendent or vote to find that reasons may exist not to reemploy the superintendent.
26. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
27. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 4:45 p.m. on the 8th day of January, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

Jim Haynes
Superintendent of Schools