

AGENDA
REGULAR MEETING
COMMERCE BOARD OF EDUCATION
FEBRUARY 9, 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 January 12, 2004, 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 January payroll (\$290,111.67).
 - e. Approval of the list of General Fund warrants and claims for February bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for January payroll (\$31,434.27).
 - g. Approval of the list of Co-op Fund warrants and claims for February bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for January payroll (\$13,697.46).
 - i. Approval of the list of Child Nutrition warrants and claims for February bills.
 - j. Approval of the additional list of substitute teachers for SY 2003-2004.
4. Recognition of guests
 5. Recognition of Carley Gibson as Alexander Elementary School Champion Speller.
 6. Public communications, if any.
 7. Written communications:
 - a. Notification of Application to Petition the State Board of Education for Waiver of Class Size Penalty for the 2003-04 School Year.
 8. Superintendent's Report:
 9. Elementary Principal's Report:
 10. Middle School Principal's Report:
 11. High School Principal's Report:
 12. Athletic Director's Report:
 13. Mickey Mantle Classic Director's Report:

14. Vote to approve or not approve participation in the Northern Ottawa County Special Education Cooperative for the 2004-2005 school year.
15. Vote to approve or not approve the following fundraisers by the Junior Parents After Prom Boosters to raise funds for after prom activities with the proceeds to be deposited in the Junior Parents After Prom Boosters activity fund account.
 - a. Middle School Dance on February 14, 2004
 - b. Sonic Card Sales
 - c. BIOMAT Flower Mat Sales from March 1-12, 2004
 - d. Round Robin Baseball Tournament in April
 - e. Bake Sales
 - f. 5th and 6th Grade Basketball Game
16. Vote to approve or not approve passage of the "ParaPro" assessment as meeting the federal requirements as a paraprofessional.
17. Discuss the purchase of a new school bus for the district.
18. Proposed executive session to discuss:
 - a. the reemployment status of individual building principals so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals. 25 O.S. § 307(B)(1).
 - b. 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 reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals.
 - a. Bob Homer, Commerce High School Principal
 - b. Herb Logan, Commerce Middle School Principal
 - c. Kevin Wade, Alexander Elementary School Principal
 - d. Trevor Brough, Alexander Elementary School Assistant Principal
23. 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.
24. 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 9:30 a.m. on the 6th day of February, 2004, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

Jim Haynes
Superintendent of Schools