

AGENDA
REGULAR MEETING
COMMERCE BOARD OF EDUCATION
APRIL 14, 2005
6:30 P.M.
COMMERCE HIGH SCHOOL
420 D STREET
COMMERCE, OKLAHOMA

(Note: The board may discuss, 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 March 14, 2005, 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 March payroll (\$317,408.66).
 - e. Approval of the list of General Fund warrants and claims for April bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for March payroll (\$32,983.26).
 - g. Approval of the list of Co-op Fund warrants and claims for April bills.
 - h. Approval of the list of Building Fund warrants and claims for April bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for March payroll (\$14,995.56).
 - j. Approval of the list of Child Nutrition warrants and claims for April bills.
 - k. Approval of the additional list of fund raisers for SY 2004-2005.
 - l. Approval of the additional list of substitute teachers for SY 2004-2005.
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. Vote to approve or not approve summer driver's education.
13. Vote to approve or not to approve school calendar for SY 2005-2006.
14. Discussion regarding Child Nutrition Program meal prices and charge policy.
15. Presentation of bids for new middle school safe room and vote to accept a bid or reject all bids.
16. Vote to approve or not approve participation in the Northern Ottawa County Special Education Cooperative for the 2005-2006 school year.
17. Proposed executive session to discuss:
 - a. the tendered resignation of Richard Shannon, Alexander Elementary School SLD Teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Richard Shannon, Alexander Elementary School SLD Teacher. 25 O.S. § 307(B)(1).
 - b. the reemployment of all support personnel so that the board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration. 25 O.S. § 307(B)(1).
 - c. coaching assignments for SY 2005-2006 so that the board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - d. the reemployment status of the Northern Ottawa County Special Education Cooperative Director so that the board can return to open session and vote to reemploy the Northern Ottawa County Special Education Cooperative Director/Psychologist/Psychometrist or vote to find that reasons may exist for the nonreemployment of the Northern Ottawa County Special Education Cooperative Director. 25 O.S. § 307(B)(1).
 - e. matters involving a specific handicapped child, with no resulting vote to be made. 25 O.S. § (307)(B)(6).
 - f. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. Section (307)(B)(1).
18. Vote to convene or not convene in executive session.
19. Vote to acknowledge or not acknowledge the board's return to open session.

20. Executive Session Minutes Compliance Announcement.
21. Vote to accept or not accept the tendered resignation of Richard Shannon, Alexander Elementary School SLD Teacher.
22. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration.
 - a. Elementary
 - b. Middle School
 - c. High School
 - d. Special Education Cooperative
 - e. Child Nutrition
 - f. Superintendent's Office
23. Vote to employ or not employ individual coaches for SY 2005-2006. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
24. Vote to reemploy the Northern Ottawa County Special Education Cooperative Director as the Northern Ottawa County Special Education Cooperative Director/Psychologist/Psychometrist for SY 2005-2006 or vote to find that reasons may exist not to reemploy the Northern Ottawa County Special Education Cooperative Director.
25. 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.
26. 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 3:30 p.m. on the 13th day of April, 2005, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2004.

Jim Haynes
Superintendent of Schools