

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 10, 2004, AT 6:00 P.M. IN THE COMMERCE HIGH SCHOOL CAFETERIA FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, SHANNA MILLER, ALEXANDER ELEMENTARY SCHOOL'S TEACHER OF THE YEAR, PAMELA CATT, AND COMMERCE HIGH SCHOOL'S TEACHER OF THE YEAR, JOHN WILSON.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 10, 2004
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 April 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 April payroll (\$293,714.96).
 - e. Approval of the list of General Fund warrants and claims for May bills.
 - f. Approval of the list of Building Fund warrants and claims for May bills.
 - g. Approval of the list of Co-op Fund encumbrances and warrants for April payroll (\$32,904.52).
 - h. Approval of the list of Co-op Fund warrants and claims for May bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for April payroll (\$13,544.34).
 - j. Approval of the list of Child Nutrition warrants and claims for May bills.
 - k. Approval of the additional list of substitute teachers for SY 2003-2004.
 - l. Approval of the additional list of substitute custodians for SY 2003-2004.
4. Recognition of guests

5. Recognition of Students:
 - a. Tyler Barnes, Alexander Elementary School 4th grade student, for winning first place in an art contest
 - b. TSA (Technology Student Association) State Officers:
 1. Trent Kissee (2004-2005 State President)
 2. Jessica Bauer (2004-2005 State Reporter)
 - c. TSA (Technology Student Association) National Qualifiers (The State Contest results are in parenthesis.):
 1. Blake Tedlock and Jared Dopp (1st Place – Medical Technology)
 2. Nathan Webb, Corey Langston, and Klint Reading (1st Place – Ag/Biotechnology Design)
 3. Trent Kissee, Jessica Bauer, Trent McMain, Kyrie Benge, Korey Langston, and Jared Dopp (2nd Place – Chapter Team)
 4. Klint Reading, Trent Kissee, and Kyrie Benge (2nd Place – Architectural Model)
 5. Trent Kissee, Blake Tedlock, and Jared Dopp (2nd Place – Cyberspace Pursuit)
6. Board to recognize Commerce Public Schools' teacher of the year, Shanna Miller.
7. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two buildings' teacher of the year.
8. Public communications, if any.
9. Proposed executive session to discuss a parent's complaint: (The complaint will be heard in executive session to protect student and employee confidentiality requirements.) 25 O.S. § (B)(1 and 5).
10. Vote to convene or not convene in executive session.
11. Vote to acknowledge or not acknowledge the board's return to open session.
12. Executive Session Minutes Compliance Announcement.
13. Possible action regarding parent's complaint.
14. Written communications:
15. Superintendent's Report
16. Elementary Principal's Report:
17. Middle School Principal's Report:
18. High School Principal's Report:
19. Athletic Director's Report:
20. Vote to approve or not approve a breakfast feed, on a Saturday in early August 2004, by the Commerce High School softball team to raise funds for advancement of the high

school softball program with proceeds to be deposited in the athletics-softball account.

21. Vote to approve or not approve School Based Service Worker Agreement.
22. Vote to renew or not renew membership in Grand Gateway Economic Development Association (\$200.00).
23. Vote to approve the annual update of the Comprehensive Local Education Plan.
24. Vote to approve or not approve changes in the Student-Parent Handbook for 2004-2005.
25. Vote to approve or not approve the purchase of a used school bus from the First Christian Church of Quapaw.
26. Presentation of bids for purchase of a new bus and vote to accept a bid or reject all bids.
27. Proposed executive session to discuss:
 - a. 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).
 - b. pending litigation, investigations, claims or actions, the disclosure of which in the opinion of counsel would seriously impair the ability of the board to proceed thereon. 25 O.S. § 307(B)(4).
28. Vote to convene or not convene in executive session.
29. Vote to acknowledge or not acknowledge the board's return to open session.
30. Executive Session Minutes Compliance Announcement.
31. 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.
32. 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 3:00 p.m. on the 7th day of May, 2004, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

Jim Haynes
Superintendent of Schools