

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 14, 2007, AT 6:00 P.M. IN THE COMMERCE HIGH SCHOOL CAFETERIA FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, STEVE MOSS, ALEXANDER ELEMENTARY SCHOOL'S TEACHER OF THE YEAR, MISTY HAILEY, AND COMMERCE HIGH SCHOOL'S TEACHER OF THE YEAR, FLOYD MCKIBBEN.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 14, 2007
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. Board to recognize Commerce Public Schools' teacher of the year, Steve Moss.
4. 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 9, 2007, regular board meeting.
- b. Minutes of the April 30, 2007 special board meeting.
- c. Approval of the monthly financial report of activity funds.
- d. Approval of the monthly treasurer's report.
- e. Approval of the list of General Fund encumbrances and warrants for April payroll (\$395,858.51).
- f. Approval of the list of General Fund warrants and claims for May bills.
- g. Approval of the list of Co-op Fund encumbrances and warrants for April payroll (\$6,149.28).
- h. Approval of the list of Co-op Fund warrants and claims for May bills.
- i. Approve the list of Building Fund warrants and claims for May bills.
- j. Approval of the list of Child Nutrition encumbrances and warrants for April payroll (\$18,882.13).
- k. Approval of the list of Child Nutrition warrants and claims for May bills.

- l. Approval of the additional list of fund raisers for SY 2006-2007.
 - m. Approval of the additional list of substitute teachers for SY 2006-2007.
5. Recognition of guests
 6. 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.
 7. Public communications, if any.
 8. Written communications:
 9. Administrator's Reports:
 - a. Superintendent's Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Directors Report
 10. Hearing to take public input on the Comprehensive Local Education Plan.
 11. Vote to approve or not approve the District Improvement Plan.
 12. Vote to approve the annual update of the Comprehensive Local Education Plan.
 13. Discussion and possible action on the Cheerleading Constitution.
 14. Discussion and possible action on high school graduation requirements.
 15. Vote to approve or not approve participation in the Northern Ottawa County Special Education Cooperative for the 2007-2008 school year.
 16. Vote to approve or not approve contract with Northeast Oklahoma Community Action Agency, Inc. (Head Start Program) to provide early childhood education.
 17. Vote to renew or not to renew property and casualty insurance policy with OSIG, Oklahoma Schools Insurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$48,161.00). Policy period July 1, 2007 to July 1, 2008.
 18. Vote to approve or not approve contract with Pearson School Systems for PowerSchool student information system software for the 2007-2008 school year.
 19. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting and/or student information software for the 2007-2008 school year.

20. Vote to approve or not approve use of the Sick Leave Sharing Program by Alba Perez and determine the amount of donated leave she may receive.
21. Proposed executive session to discuss:
 - a. coaching assignments for SY 2007-2008 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - b. the employment of two new elementary school teachers so the board can return to open session and vote to hire or not hire two new elementary school teachers. 25 O.S. § 307(B)(1).
 - c. the purchase of real property. 25 O.S. § (307)(B)(3).
 - d. 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).
22. Vote to convene or not convene in executive session.
23. Vote to acknowledge or not acknowledge the board's return to open session.
24. Executive Session Minutes Compliance Announcement.
25. Vote to employ or not employ individual coaches for SY 2007-2008. (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.)
26. Vote to hire or not hire two new elementary school teachers.
27. Vote to approve or not approve the purchase of the building and property at 217 Commerce Avenue.
28. 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.
29. 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 11:15 a.m. on the 11th day of May, 2007, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2006.

Jim Haynes
Superintendent of Schools