

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
JUNE 28, 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 June 14, 2004, regular board meeting.
  - b. Approval of the list of General Fund encumbrances and warrants for June (\$287,321.53), July (\$222,177.63 + \$15,720.86 = \$237,898.49), and August (\$164,415.78) payrolls.
  - c. Approval of the list of General Fund warrants and claims for June bills.
  - d. Approval of the list of General Fund encumbrances for pending orders.
  - e. Approval of the list of Co-op Fund encumbrances and warrants for June (\$32,404.92), July (\$26,583.41), and August (\$21,645.39) payrolls.
  - f. Approval of the list of Co-op Fund warrants and claims for June bills.
  - g. Approval of the list of Child Nutrition Fund encumbrances and warrants for June (\$13,652.86), July (\$14,982.38), and August (\$10,729.49) payrolls.
  - h. Approval of the list of Child Nutrition warrants and claims for June bills.
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 the use of the Commerce High School football field by the Commerce Volunteer Fire Department for their annual fireworks show on July 2, 2004.
13. Vote to approve or not approve payment to other Northern Ottawa County Coop schools for special education services for SY 2003-2004.
14. Vote to write off or not write off Child Nutrition Program "unpaid charges" for SY 2003-2004 for audit purposes.
15. 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).
16. Vote to convene or not convene in executive session.
17. Vote to acknowledge or not acknowledge the board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Discussion and possible vote concerning athletic director's salary for SY 2004-2005.
20. 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.
21. 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 25th day of June, 2004, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

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Jim Haynes  
Superintendent of Schools