

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 30, 2005
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 13, 2005, regular board meeting.
 - b. Approval of the list of General Fund encumbrances and warrants for June, July , and August 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, July , and August payrolls.
 - f. Approval of the list of Co-op Fund warrants and claims for June bills.
 - g. Approval of the list of Building Fund warrants and claims for June bills.
 - h. Approval of the list of Building Fund encumbrances for pending orders.
 - i. Approval of the list of Child Nutrition Fund encumbrances and warrants for June, July, and August payrolls.
 - j. Approval of the list of Child Nutrition Fund warrants and claims for June bills.
 - k. Approval of the list of Child Nutrition Fund encumbrances for pending orders.
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. Discussion and possible action regarding the football field press box.
13. 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 3, 2005.
14. Vote to approve or not approve payment to other Northern Ottawa County Coop schools for special education services for SY 2004-2005.
15. Vote to write off or not write off Child Nutrition Program "unpaid charges" for SY 2004-2005 for audit purposes.
16. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2006 (July 1, 2005 to June 30, 2006) (\$200.00).
17. Proposed executive session to discuss:
 - a. the tendered resignation of Bob Homer, High School Principal, so that the Board can return to open session and vote to accept or not accepted the tendered resignation of Bob Homer, High School Principal. 25 O.S. § (307)(B)(1).
 - b. the tendered resignation of Howdy White, High School Counselor, so that the Board can return to open session and vote to accept or not accepted the tendered resignation of Howdy White, High School Counselor. 25 O.S. § (307)(B)(1).
 - c. the employment of a new high school principal with no resulting vote to be made. 25 O.S. § 307(B)(1).
 - d. the employment of a new Northern Ottawa County Special Education Cooperative Director/Psychologist with no resulting vote to be made. 25 O.S. § 307(B)(1).
 - e. the employment of specific learning disabilities teachers so the board can return to open session and vote to hire or not hire new specific learning disabilities teachers. 25 O.S. § 307(B)(1).
 - f. the employment of a new kindergarten class-size reduction teacher so the board can return to open session and vote to hire or not hire a new kindergarten class-size reduction teacher. 25 O.S. § 307(B)(1).
 - g. the employment of a new high school counselor so the board can return to open session and vote to hire or not hire a new high school counselor. 25 O.S. § 307(B)(1).
 - h. the employment of a new secondary mathematics teacher with no resulting vote to be made. 25 O.S. § 307(B)(1).
 - i. the employment of a new Spanish teacher with no resulting vote to be made. 25 O.S. § 307(B)(1).
 - j. 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).
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 accepted the tendered resignation of Bob Homer, High School Principal.

22. Vote to accept or not accepted the tendered resignation of Howdy White, High School Counselor.
23. Vote to hire or not hire new specific learning disabilities teachers.
24. Vote to hire or not hire a new kindergarten class-size reduction teacher.
25. Vote to hire or not hire a new high school counselor.
26. 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.
27. 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 10:00 a.m. on the 29th day of June, 2005, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2004.

Jim Haynes
Superintendent of Schools