

AGENDA
REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JULY 14, 2003
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 30, 2003, regular board meeting.
 - b. Approval of the monthly financial report of activity funds.
 - c. Approval of the monthly treasurer's report.
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 Meal Charges policy.
 13. Discussion and possible action regarding child nutrition program meal prices.
 14. Discussion and possible action regarding Use of Tobacco on School Grounds policy.
 15. Vote to renew or not renew membership in Grand Gateway Economic Development Association (\$200.00).

16. Proposed executive session to discuss:
 - a. the tendered resignation of Daniel Ingram, secondary social studies teacher, so that the board can return to open session and vote to accept or not accept the resignation of Daniel Ingram, secondary social studies teacher. 25 O.S. § (307)(B)(1).
 - b. the tendered resignation of Margie Ingram, special education coop paraprofessional, so that the board can return to open session and vote to accept or not accept the resignation of Margie Ingram, special education coop paraprofessional. 25 O.S. § (307)(B)(1).
 - c. the employment of a specific learning disabilities teacher/coach so that the board can return to open session and vote to employ a specific learning disabilities teacher/coach. 25 O.S. § (307)(B)(1).
 - d. additional coaching assignments for SY 2003-2004 so that the board can return to open session and vote to employ or not employ additional individual coaches. 25 O.S. § 307(B)(1).
 - e. 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).
17. Vote to convene or not convene in executive session.
18. Vote to acknowledge or not acknowledge the board's return to open session.
19. Executive Session Minutes Compliance Announcement.
20. Vote to accept or not accept the resignation of Daniel Ingram, secondary social studies teacher.
21. Vote to accept or not accept the resignation of Margie Ingram, special education coop paraprofessional.
22. Vote to employ a specific learning disabilities teacher/coach.
23. Vote to employ or not employ additional individual coaches for SY 2003-2004. (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. 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.
25. 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 8:45 a.m. on the 11th day of July, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2002.

Jim Haynes
Superintendent of Schools