

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 8, 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 August 11, 2003 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 August payroll (\$112,261.01).
 - e. Approval of the list of General Fund warrants and claims for September bills.
 - f. Approval of the list of General Fund warrants and claims for June encumbrances.
 - g. Approval of the list of Coop. Fund encumbrances and warrants for August payroll (\$9,827.73).
 - h. Approval of the list of Coop. Fund warrants and claims for September bills.
 - i. Approval of the list of Child Nutrition Fund encumbrances and warrants for August payroll (\$2,784.78).
 - j. Approval of the list of Child Nutrition Fund warrants and claims for September bills.
 - k. Approval of the list of substitute custodians for SY 2003-2004.
 - l. Approval of the additional list of substitute teachers for SY 2003-2004.
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 School District 2003-2004 Estimate of Needs and Financial Statement of the Fiscal Year 2002-2003.
13. Public hearing for the purpose of taking public comment on financial matters, including past and future expenditures, of the district. (70 O.S. §5-134.1)
14. Vote to continue or not continue participation in the Oklahoma Public Schools Unemployment Compensation Account.
15. Vote to approve or not approve the "Contract for Vocational Programs".
16. Vote to approve or not approve the list of fundraisers for the 2003-2004 school year.
17. Vote to approve or not approve use of the Sick Leave Sharing Program by Misty Hailey and determine the amount of donated leave he may receive.
18. Vote to appoint or not appoint a Board member to the OSSBA State Legislative Network.
19. Vote to approve or not approve the following as Professional Development Committee Members for School Year 2003-2004. (The teachers were selected from the list submitted by the Commerce Association of Classroom Teachers.)

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| Suzy Bryant-Elementary School Teacher | Michanne Summers-High School Teacher |
| Sue Morrison-Elementary School Teacher | Kristy Moudy-Counselor |
| Kathy McCoy-Middle School Teacher | Jim Haynes-Administrator |
| Joan McMinn-Middle School Teacher | Beverly Haynes-Parent |
| Tammy Rogers-High School Teacher | |
20. Vote to approve or not approve Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
21. Vote to approve or not approve the Alternative Education Plan.
22. Vote to approve or not approve Gifted Educational Program Annual Update.
23. Vote to approve or not approve the Gifted and Talented Summary Budget.
24. Vote to declare or not declare for sale property no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes.
25. Review, revise, develop, and adopt policies.
26. Proposed executive session to discuss:
 - a. status of current negotiations with the Commerce Association of Classroom

Teachers with no resulting vote to be made. 25 O.S. § 307(B)(2).

- b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma with no resulting vote to be made. 25 O.S. § 307(B)(2).
 - c. PROJECT COMET personnel so that the board can return to open session and vote to approve or not approve the list of PROJECT COMET personnel. 25 O.S. § 307(B)(1).
 - 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).
- 27. Vote to convene or not convene in executive session.
 - 28. Vote to acknowledge or not acknowledge the board's return to open session.
 - 29. Executive Session Minutes Compliance Announcement.
 - 30. Vote to approve or not approve the list of PROJECT COMET personnel.
 - 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 3:30 p.m. on the 5th day of September, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2002.

Jim Haynes
Superintendent of Schools