

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 13, 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 September 8, 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 September payroll (\$290,067.28).
 - e. Approval of the list of General Fund warrants and claims for October bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for September payroll (\$31,468.27).
 - g. Approval of the list of Co-op Fund warrants and claims for October bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for September payroll (\$13,617.20).
 - i. Approval of the list of Child Nutrition warrants and claims for October bills.
 - j. Approval of the additional list of substitute teachers for SY 2003-2004.
4. Recognition of guests
 5. Public communications, if any.
 6. The board to provide an opportunity for a tribe, or their designee, parent, or group of parents concerned with the educational opportunity of any student or group of students in the Commerce School District to:
 - a. Present views regarding application for P.L. 81-874 "Impact Aid" funds.
 - b. Make recommendations concerning the needs of their children.
 - c. Provide input into the planning and development of the educational program of the district.
 - d. Present views on the educational program and its operation.
 7. Vote to approve or not approve P.L. 81-874 Indian Policies and Procedures.
 8. Recognition of the Commerce High School Cheerleaders for their 3rd place finish at state competition.
 9. Written communications:
 10. Superintendent's Report:

11. Elementary Principal's Report:
12. Middle School Principal's Report:
13. High School Principal's Report:
14. Athletic Director's Report:
15. Discussion and possible action regarding joining the Tar Creek class action law suit.
16. Vote to approve or not approve one or more board member(s) and/or staff to attend the OSSBA State Legislative Network/Delegate Assembly, which will be held Saturday, November 22, 2003 at the Marriott Hotel in Oklahoma City.
17. Vote to approve or not approve the School District 2003-2004 Budget in compliance with the School Budget Bill-S.B. 1084.
18. Vote to approve or not approve the additional list of fundraisers for the 2003-2004 school year.
19. Review, revise, develop, and adopt policies.
20. Proposed executive session to discuss:
 - a. the employment of additional personnel for the 21st Century Community Learning Center so that the Board can return to open session and vote to hire or not hire additional personnel for the 21st Century Community Learning Center. 25 O.S. § (307)(B)(1).
 - b. the employment of a special education paraprofessional for the Northern Ottawa County Special Education Cooperative so that the Board can return to open session and vote to hire or not hire a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative. 25 O.S. § (307)(B)(1).
 - c. 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).
21. Vote to convene or not convene in executive session.
22. Vote to acknowledge or not acknowledge the board's return to open session.
23. Executive Session Minutes Compliance Announcement.
24. Vote to hire or not hire additional personnel for the 21st Century Community Learning Center.
25. Vote to hire or not hire a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative.
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 3:30 p.m. on the 9th day of October, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2002.

Jim Haynes
Superintendent of Schools