

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
NOVEMBER 10, 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 October 13, 2003, regular board meeting.
  - b. Minutes of the November 6, 2003 special board meeting.
  - c. Approval of the monthly financial report of activity funds.
  - d. Approval of the monthly treasurer's report.
  - e. Approval of the lists of General Fund encumbrances and warrants for October payroll (\$295,816.37).
  - f. Approval of the list of General Fund warrants and claims for November bills.
  - g. Approval of the list of Co-op Fund encumbrances and warrants for October payroll (\$29,823.38).
  - h. Approval of the list of Co-op Fund warrants and claims for November bills.
  - i. Approval of the list of Child Nutrition encumbrances and warrants for October payroll (\$13,545.48).
  - j. Approval of the list of Child Nutrition warrants and claims for November bills.
  - k. Approval of the additional list of substitute teachers for SY 2003-2004.
4. Recognition of guests
  5. Recognition of students:
    - a. High School Band for their accomplishments at the Pittsburg State University Homecoming Parade
  6. Public communications, if any.
  7. Written communications:
    - a. Thank you note from the Joan McMinn family for the plant sent on behalf of the board of education and administration upon the death of her father, Marion Nichols.
  8. Superintendent's Report:
  9. Elementary Principal's Report:
  10. Middle School Principal's Report:

11. High School Principal's Report:
12. Athletic Director's Report:
13. Vote to approve or not approve giving 12-month employees paid leave on Friday, November 28, 2003. (The day after Thanksgiving)
14. Vote to approve or not approve resolutions calling for the 2004 Annual School Election and the Preliminary Estimate of Needs for 2004-2005.
15. Discussion and possible action regarding joining the Tar Creek class action law suit.
16. Discussion and possible action on resolution of the board of education to join the legal challenge of the Constitutionality of HB 1712.
17. Vote to approve or not approve regular board meeting dates for calendar year 2004.
18. Proposed executive session to discuss:
  - a. status of negotiations with the Commerce Association of Classroom Teachers so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers. 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. 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).
  - d. pending litigation, investigations, claims or actions, the disclosure of which in the opinion of counsel would seriously impair the ability of the board to proceed thereon. 25 O.S. § (307)(B)(4).
19. Vote to convene or not convene in executive session.
20. Vote to acknowledge or not acknowledge the board's return to open session.
21. Executive Session Minutes Compliance Announcement.
22. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
23. Vote to approve or not approve speech therapy contract agreement for the Northern Ottawa County Special Education Cooperative.
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 9:00 p.m. on the 7<sup>th</sup> day of November, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2002.

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Jim Haynes  
Superintendent of Schools