

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 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 November 10, 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 November payroll \$301,814.04.
 - e. Approval of the list of General Fund warrants and claims for December bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for November payroll \$30,863.55.
 - g. Approval of the list of Co-op Fund warrants and claims for December bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for November payroll \$13,209.76.
 - i. Approval of the list of Child Nutrition warrants and claims for December bills.
 - j. Approval of the additional list of substitute teachers for SY 2003-2004.
4. Recognition of guests
 5. Public communications, if any.
 6. Recognition of Jean Meador, Northeast Oklahoma Foster Grandparent of the Year.
 7. Recognition of the Commerce High School Football Team for their Bi-District Championship (11-2).

8. Written communications:
 - a. Thank you note from Kim and Brian McLain for the plant sent on behalf of the board of education and administration upon the death of her father.
9. Superintendent's Report:
 - a. Survey of the Board regarding interest in attending winter/spring meetings.
10. Elementary Principal's Report:
11. Middle School Principal's Report:
12. High School Principal's Report:
13. Athletic Directors Report:
14. Child Nutrition Program Directors Report:
15. Discussion and possible action on resolution of the board of education regarding the reauthorization of all federal child nutrition programs.
16. Vote to approve or not approve giving 12-month employees paid leave on Wednesday, December 24, 2003 or Friday, December 26, 2003, employees choice.
17. Vote to approve or not approve 50 inning marathon inter-squad baseball game on March 13, 2004 starting at 11:00 am, by Commerce High School Baseball Team to raise funds for continued improvements of Commerce Tiger Baseball with proceeds to be deposited in the Athletics-Baseball account.
18. The board to provide an opportunity for a parent, group of parents, tribe or their designee concerned with the educational opportunity of any student or group of students in the Commerce School District to:
 - b. Present views regarding Hazard Mitigation Grant Program (Safe Room Shelter for Alexander Elementary School).
 - c. Make recommendations concerning the needs of their children.
 - d. Provide input into the planning and development of the educational program of the district.
19. Vote to approve or not approve Hazard Mitigation Grant (Safe Room Shelter for Alexander Elementary School) application.
20. Vote to employ or not employ Wynn Associates as Architect for construction of new elementary school safe room shelter.

21. 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 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 Education Support Personnel of Oklahoma. 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).
22. Vote to convene or not convene in executive session.
23. Vote to acknowledge or not acknowledge the board's return to open session.
24. Executive Session Minutes Compliance Announcement.
25. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
26. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma.
27. 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.
28. 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 2:45 p.m. on the 5th day of December, 2003, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2002.

Jim Haynes
Superintendent of Schools