

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 13, 2004
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 8, 2004, 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, \$303,832.18.
 - e. Approval of the list of General Fund encumbrances and warrants for stipend for certified and support personnel, \$28,011.13.
 - f. Approval of the list of General Fund warrants and claims for December bills.
 - g. Approval of the list of Co-op Fund encumbrances and warrants for November payroll \$33,949.67.
 - h. Approval of the list of Co-op Fund encumbrances and warrants for stipend for certified and support personnel, \$4,147.00.
 - i. Approval of the list of Co-op Fund warrants and claims for December bills.
 - j. Approval of the list of Child Nutrition encumbrances and warrants for November payroll \$14,601.94.
 - k. Approval of the list of Child Nutrition encumbrances and warrants for stipend for support personnel, \$3,069.00.
 - l. Approval of the list of Child Nutrition warrants and claims for December bills.
 - m. Approval of the additional list of substitute teachers for SY 2004-2005.
 - n. Approval of the additional list of substitute custodians for SY 2004-2005.
4. Recognition of guests

5. Public communications, if any.
6. Recognition of students:
 - a. Recognition of the Commerce High School Football Team for their District and Bi-District Championships (11-2).
 - b. Recognition of high school student, Alicia Adams, for her volunteer work at the Miami Public Library last summer.
7. Written communications:
8. Superintendent's Report:
9. Elementary Principal's Report:
10. Middle School Principal's Report:
11. High School Principal's Report:
12. Athletic Directors Report:
13. Northern Ottawa County Special Education Cooperative Director's Report:
14. Discussion and possible action regarding public address (P.A.) system in the high school gymnasium.
15. Discussion and possible action regarding the press box at the high school football field.
16. 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.
17. 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. the tendered resignation of Blanca Garza, bi-lingual teacher's assistant and migrant education recruiter, so the board can return to open session and vote to accept or not accept the tendered resignation of Blanca Garza, bi-lingual teacher's assistant and migrant education recruiter. 25 O.S. § (307)(B)(1).

- c. the employment of a new kitchen assistant/cook for Alexander Elementary School so the board can return to open session and vote to hire a new kitchen assistant/cook for Alexander Elementary School. 25 O.S. § (307)(B)(1).
 - d. the employment of a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative so the board can return to open session and vote to hire a special education paraprofessional for the Northern Ottawa County Special Education Cooperative. 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).
- 18. Vote to convene or not convene in executive session.
 - 19. Vote to acknowledge or not acknowledge the board's return to open session.
 - 20. Executive Session Minutes Compliance Announcement.
 - 21. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
 - 22. Vote to accept or not accept the tendered resignation of Blanca Garza, bi-lingual teacher's assistant and migrant education recruiter.
 - 23. Vote to hire a new kitchen assistant/cook for Alexander Elementary School.
 - 24. Vote to hire a special education paraprofessional for the Northern Ottawa County Special Education Cooperative.
 - 25. 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.
 - 26. 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 11:00 a.m. on the 10th day of December, 2004, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

Jim Haynes
Superintendent of Schools