

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 17, 2007
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE 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. Recognition of guests
4. Public communications, if any.
5. Recognition of the Commerce High School Football Team for their District Championship (8-3).
6. Hearing regarding proposed termination of custodian Sheila Cook: opening statements, presentation of evidence, closing statements.
7. Proposed executive session to discuss the employment status of custodian Sheila Cook so that the board can return to open session and vote to adopt findings of fact and vote to terminate or not terminate custodian Sheila Cook. 25 O.S. § 307(B)(1).
8. Vote to convene in executive session.
9. Vote to acknowledge the board has returned to open session.
10. Executive Session Minutes Compliance Announcement.
11. Vote to adopt Findings of Fact.
12. Vote to terminate or not terminate custodian Sheila Cook.
13. 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 12, 2007, 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 warrants and claims for June encumbrances.
- e. Approval of the list of General Fund encumbrances and warrants for November payroll, \$449,507.24.

- 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, \$5,109.19.
 - h. Approval of the list of Co-op Fund warrants and claims for December bills.
 - i. Approval of the list of Building Fund warrants and claims for December bills.
 - j. Approval of the list of Child Nutrition encumbrances and warrants for November payroll, \$23,709.66.
 - k. Approval of the list of Child Nutrition warrants and claims for December bills.
 - l. Approval of the additional list of substitute kitchen assistants for SY 2007-2008.
 - m. Approval of the additional list of substitute teachers for SY 2007-2008.
 - n. Vote to approve or not approve the additional list of fundraisers for the 2007-2008 school year.
14. Written communications:
 15. Administration Reports:
 - a. Superintendent's Report:
 - b. Elementary Principal's Report:
 - c. Middle School Principal's Report:
 - d. High School Principal's Report:
 - e. Athletic Directors Report:
 16. Discussion regarding change of internet content filtering to Sonic Wall.
 17. Discussion and possible action regarding the purchase of a new/used school bus.
 18. Discussion and possible board action regarding appointment of 2008 OSSBA Legislative Liaison.
 19. Proposed executive session to discuss 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).
 20. Vote to convene or not convene in executive session.
 21. Vote to acknowledge or not acknowledge the board's return to open session.
 22. Executive Session Minutes Compliance Announcement.
 23. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 10:00 a.m. on the 14th day of December, 2007, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

Jim Haynes
Superintendent of Schools