

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 12, 2008, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, BETTY MAUPIN, ALEXANDER ELEMENTARY SCHOOL'S TEACHER OF THE YEAR, CINDY WHEELER, AND COMMERCE HIGH SCHOOL'S TEACHER OF THE YEAR, CARY NG.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 12, 2008
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

(Note: The board may discuss, 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. Board to recognize Commerce Public Schools' teacher of the year, Betty Maupin.
4. 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 April 14, 2008 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 April payroll (\$404,842.27).
 - e. Approval of the list of General Fund warrants and claims for May bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for April payroll (\$5,110.30).
 - g. Approval of the list of Co-op Fund warrants and claims for May bills.
 - h. Approve the list of Building Fund warrants and claims for May bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for April payroll (\$18,662.29).
 - j. Approval of the list of Child Nutrition warrants and claims for May bills.
 - k. Approval of the additional list of fund raisers for SY 2007-2008.
5. Recognition of guests

6. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two buildings' teacher of the year.
7. Public communications, if any.
8. Written communications:
9. Administrator's 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
10. Hearing to take public input on the Comprehensive Local Education Plan.
11. Vote to approve the annual update of the Comprehensive Local Education Plan.
12. Vote to approve or not approve participation in the Northern Ottawa County Special Education Cooperative for the 2008-2009 school year.
13. Vote to renew or not to renew property and casualty insurance policy with OSIG, Oklahoma Schools Insurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$48,887.00). Policy period July 1, 2008 to July 1, 2009.
14. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting software for the 2008-2009 school year.
15. Vote to approve or not approve Loan Agreement for Food Service Deficits.
16. Vote to approve or not approve Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition Fund.
17. Proposed executive session to discuss:
 - a. the reemployment of all support personnel so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration. 25 O.S. § 307(B)(1).
 - b. the employment of a new elementary school cook so the board can return to open session and vote to hire or not hire a new elementary school cook. 25 O.S. § (307)(B)(1).
 - c. coaching assignments for SY 2008-2009 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - d. 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 give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration.
 - a. Elementary
 - b. Middle School
 - c. High School
 - d. Child Nutrition
 - e. Superintendent's Office
22. Vote to hire or not hire a new elementary school cook.
23. Vote to employ or not employ individual coaches for SY 2008-2009. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
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 3:30 p.m. on the 9th day of May, 2008, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2007.

Jim Haynes
Superintendent of Schools