

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 13, 2008
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. 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 September 8, 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 September payroll (\$395,769.74).
 - e. Approval of the list of General Fund warrants and claims for October bills.
 - f. Approval of the list of General Fund warrants and claims for June encumbrances.
 - g. Approval of the list of Co-op Fund encumbrances and warrants for September payroll (\$5,761.18).
 - h. Approval of the list of Co-op Fund warrants and claims for October bills.
 - i. Approval of the list of Building Fund warrants and claims for October bills.
 - j. Approval of the list of Child Nutrition encumbrances and warrants for September payroll (\$20,247.76).
 - k. Approval of the list of Child Nutrition warrants and claims for October bills.
 - l. Approval of the additional list of substitute teachers for SY 2008-2009.
 - m. Vote to approve or not approve the additional list of fundraisers for the 2008-2009 school year.
4. Recognition of guests

5. Recognition of students:
 - a. Commerce High School Softball Team, Regional Champions
6. Public communications, if any.
7. The board to provide an opportunity for a tribe, or their designee, parent, or group of parents concerned with the educational opportunity of any student or group of students in the Commerce School District to:
 - a. Present views regarding application for P.L. 81-874 "Impact Aid" funds.
 - b. Make recommendations concerning the needs of their children.
 - c. Provide input into the planning and development of the educational program of the district.
 - d. Present views on the educational program and its operation.
8. Vote to approve or not approve P.L. 81-874 Indian Policies and Procedures.
9. Written communications:
10. 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
11. Vote to approve or not approve the School District 2008-2009 Budget in compliance with the School Budget Bill-S.B. 1084.
12. Vote to approve or not approve the "Contract for Career and Technology Education Programs for School Year 2008-2009".
13. Vote to approve or not approve Professional Development Committee Members for School Year 2008-2009.
14. Vote to approve or not approve section 403(b) plan administrative services provider and Section 403(b) Plan Administrative Services Agreement.

15. Proposed executive session to discuss:
 - a. status of current 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).
16. Vote to convene or not convene in executive session.
17. Vote to acknowledge or not acknowledge the board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
20. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma.
21. Vote to approve or not approve individual certified and support personnel contracts for school year 2008-2009.
22. 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.
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 School building at 3:30 p.m. on the 8th day of October, 2008, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2007.



Jim Haynes
Superintendent of Schools