

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 10, 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 October 13, 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 October payroll (\$381,088.79).
 - e. Approval of the list of General Fund warrants and claims for November 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 October payroll (\$5,761.18).
 - h. Approval of the list of Co-op Fund warrants and claims for November bills.
 - i. Approval of the list of Building Fund warrants and claims for November bills.
 - j. Approval of the list of Child Nutrition encumbrances and warrants for October payroll (\$18,927.20).
 - k. Approval of the list of Child Nutrition warrants and claims for November bills.
 - l. Approval of the additional list of substitute teachers for SY 2008-2009.
4. Recognition of guests
 5. Public communications, if any
 6. Written communications

7. Administrative Reports:
 - a. Superintendent's Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Director's Report
8. Discussion and possible action on fundraiser policy.
9. Vote to approve or not approve resolutions calling for the 2009 Annual School Election.
10. Vote to approve or not approve regular board meeting dates for calendar year 2009.
11. 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).
12. Vote to convene or not convene in executive session.
13. Vote to acknowledge or not acknowledge the board's return to open session.
14. Executive Session Minutes Compliance Announcement.
15. Vote to approve or not approve giving 12-month employees paid leave on Friday, November 28, 2008. (The day after Thanksgiving)
16. 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.
17. 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 3:30 p.m. on the 7th day of November, 2008, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2007.

Jim Haynes
Superintendent of Schools