

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 8, 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. Recognition of guests
4. Public communications, if any.
5. Recognition of students:
 - a. the Commerce High School Football Team for their District Championship (10-1).
 - b. Kortney Reading for her selection to the All-State Softball Team.
6. 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 10, 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 November payroll, \$380,985.28.
 - e. Approval of the list of General Fund warrants and claims for December bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for November payroll, \$5,524.76.
 - g. Approval of the list of Co-op Fund warrants and claims for December bills.
 - h. Approval of the list of Building Fund warrants and claims for December bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for November payroll, \$19,538.58.
 - j. Approval of the list of Child Nutrition warrants and claims for December bills.
 - k. Approval of the additional list of substitute teachers for SY 2008-2009.
 - l. Vote to approve or not approve the additional list of fundraisers for the 2008-2009 school year.
7. Written communications:

8. 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:
9. Discussion and possible action regarding Commerce High School Athletic Hall of Fame and Commerce High School Wall of Honor.
10. Discussion and possible board action regarding appointment of 2009 OSSBA Legislative Liaison.
11. Vote to approve or not approve student request to take nine (9) hours of concurrent at Northeastern Oklahoma A&M College next semester.
12. Vote to approve or not approve Commerce Public School HACCP (Hazard Analysis Critical Control Plan).
13. Proposed executive session to discuss:
 - a. the appointing of a middle school girls head track coach, a high school girls head track coach, and/or a high school boys head track coach so that the Board can return to open session and vote to hire or not hire a middle school girls head track coach, a high school girls head track coach, and/or a high school boys head track coach. 25 O.S. § 307(B)(1).
 - b. 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).
14. Vote to convene or not convene in executive session.
15. Vote to acknowledge or not acknowledge the board's return to open session.
16. Vote to hire or not hire a middle school girls head track coach, a high school girls head track coach, and/or a high school boys head track coach.
17. Executive Session Minutes Compliance Announcement.
18. 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.
19. 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 12:30 p.m. on the 5th day of December, 2008, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2007.

Jim Haynes
Superintendent of Schools