

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 12, 2009
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. 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 December 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 December payroll (\$381,978.63).
 - e. Approval of the list of General Fund warrants and claims for January bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for December payroll (\$5,524.76).
 - g. Approval of the list of Co-op Fund warrants and claims for January bills.
 - h. Approval of the list of Building Fund warrants and claims for January bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for December payroll (\$19,010.42).
 - j. Approval of the list of Child Nutrition warrants and claims for January bills.
 - k. Approval of the additional list of fund raisers for SY 2008-2009.
 - l. Approval of the additional list of substitute kitchen assistants for SY 2008-2009.
 - m. Approval of the additional list of substitute teachers for SY 2008-2009.
6. Written communications
 7. 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

8. Vote to approve or not approve school board members and/or administrators to attend the NCIS 2009 Spring Conference, held on April 19-21, 2009, in Washington, D.C.
9. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
10. Vote to approve or not approve Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition Fund in the amount of \$42,169.68.
11. Vote to close the Class of 2008 Activity Fund subaccount and transfer the balance to the General Fund Activity Fund subaccount.
12. Discussion and possible action on a revised Extracurricular Activities Participation Requirements (Regulation).
13. Discussion and possible action regarding a possible annexation of the Picher-Cardin Public School District into the Commerce and Quapaw Public School Districts.
14. Proposed executive session to discuss:
 - a. the reassignment of high school track coaches so that the Board can return to open session and vote to reassign or not reassign high school track coaches. 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).
15. Vote to convene or not convene in executive session.
16. Vote to acknowledge or not acknowledge the board's return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Vote to reassign or not reassign high school track coaches.
19. 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.
20. 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 2:30 p.m. on the 9th day of January, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools