

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 20, 2009
6:00 P.M.
PICHER-CARDIN PUBLIC SCHOOLS
JAMES H. SPOON
BOARD OF EDUCATION BUILDING
715 WEST A STREET
PICHER, OKLAHOMA**

(Note: The board may discuss, vote to approve, vote to disapprove, 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. Discussion with representatives from the Picher-Cardin Public School District and Quapaw Public School District with respect to a voluntary annexation resolution and agreement.
3. Proposed executive session to discuss the employment status for certified and non-certified employees and possible severance compensation related to a proposed voluntary annexation with no action taken until the board returns to open session, pursuant to Oklahoma Statute, Title 25, Section 307 B (1).
4. Vote to convene or not to convene in executive session.
5. Vote to return to open session.
6. Executive Session Minutes Compliance Announcement.
7. Vote to adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 8:00 a.m. on the 16th day of January, 2009, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

Jim Haynes
Superintendent of Schools