

AMENDED

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
January 27, 2009
6:00 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, 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. Invocation
3. Recognition of guests
4. Public communications, if any.
5. Vote to approve or not approve Waiver of Potential Conflict of Interest with Rosenstein, Fist & Ringold Attorneys at Law.
6. Discussion of a Voluntary Annexation Resolution, which proposes that the Picher-Cardin Public School District be annexed into the Commerce and Quapaw Public School Districts, with vote to approve a concurrent resolution, to disapprove, or to take no action at this time.
8. 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 2:00 p.m. on the 23rd 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

7. Discussion of a proposed Annexation Agreement between the Picher-Cardin, Commerce, and Quapaw Public School Districts, with the Vote to approve an annexation agreement, to disapprove, or to take no action at this time.

This Amended 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 26th day of January, 2009.