

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
APRIL 13, 2009  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

(Note: The board may discuss, 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. Erik Johnson representing the Mickey Mantle Trust to address the Board regarding placement of Mickey Mantle statue.
6. Discussion and possible action on agreement with the Mickey Mantle Trust.
7. 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 March 9, 2009, 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 March payroll (\$388,775.78).
  - e. Approval of the list of General Fund warrants and claims for April bills.
  - f. Approval of the list of Co-op Fund encumbrances and warrants for March payroll (\$4,647.10).
  - g. Approval of the list of Co-op Fund warrants and claims for April bills.
  - h. Approval of the list of Building Fund warrants and claims for April bills.
  - i. Approval of the list of Child Nutrition encumbrances and warrants for March payroll (\$19,646.65).
  - j. Approval of the list of Child Nutrition warrants and claims for April bills.
  - k. Approval of the additional list of fund raisers for SY 2008-2009.
  - l. Approval of the list of fund raisers for SY 2009-2010.
  - m. Approval of the additional list of substitute teachers for SY 2008-2009.
8. Written communications:

9. 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
10. Discussion and possible action on Driver Education program.
11. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting software for the 2009-2010 school year.
12. Vote to approve or not approve renewal of Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. (DATL) for student drug testing.
13. Vote to approve or not approve Loan Agreement for Food Service Deficits.
14. Vote to approve or not approve Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition Fund.
15. Vote to renew or not renew membership in the National School Boards Association.
16. Proposed executive session to discuss:
  - a. the tendered resignation of Bill Moore, special education teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Bill Moore, special education teacher. 25 O.S. § 307(B)(1).
  - b. employment of a new fourth grade long term substitute teacher so that the board can return to open session and vote to hire or not hire a new fourth grade long term substitute teacher. 25 O.S. § 307(B)(1).
  - c. the reemployment of all support personnel so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration. 25 O.S. § 307(B)(1).
  - d. the hiring of a new middle school assistant baseball coach so that the Board can return to open session and vote to hire or not hire a new middle school assistant baseball coach. 25 O.S. § 307(B)(1).
  - e. coaching assignments for SY 2009-2010 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
  - f. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
17. Vote to convene or not convene in executive session.
18. Vote to acknowledge or not acknowledge the board's return to open session.
19. Executive Session Minutes Compliance Announcement.
20. Vote to accept or not accept the tendered resignation of Bill Moore, special education teacher.

21. Vote to hire or not hire a new fourth grade long term substitute teacher.
22. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration.
  - a. Elementary
  - b. Middle School
  - c. High School
  - d. Child Nutrition
  - e. Superintendent's Office
23. Vote to hire or not hire a new middle school assistant baseball coach.
24. Vote to employ or not employ individual coaches for SY 2009-2010. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
25. 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.
26. 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 2:45 p.m. on the 10<sup>th</sup> day of April, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

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Jim Haynes  
Superintendent of Schools