

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 26, 2009
6:30 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 the annual update of the Comprehensive Local Education Plan.
6. Discussion and possible action on change of hours from 4th/5th to 7th for boys and girls athletics.
7. Report on Picher-Cardin School System Annexation of Assets / Status of inventory transfers / Status of assessment of inventory / Liquidation of Assets not desired by Commerce or Quapaw School Districts / Fair Market Value Assessments / etc.
8. Report on stimulus money.
9. Discussion and possible action on girls' softball field improvements.
10. Discussion and possible action on request by the 8-Man All Star Committee to use the Commerce Football Field Facilities on Saturday, July 11th for the 2009 All-Star Game.
11. Vote to renew or not renew subscription to the OSSBA Policy Services for the 2009-2010 school year.

12. Proposed executive session to discuss:
 - a. the tendered resignation due to retirement of Gay O'Neal, Fourth Grade Teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation due to retirement of Gay O'Neal, Fourth Grade Teacher. 25 O.S. § 307(B)(1).
 - b. the employment of a new elementary special education teacher on a temporary contract so the board can return to open session and vote to hire or not hire a new elementary special education teacher on a temporary contract. 25 O.S. § 307(B)(1).
13. Vote to convene or not convene in executive session.
14. Vote to acknowledge or not acknowledge the board's return to open session.
15. Executive Session Minutes Compliance Announcement.
16. Vote to accept or not accept the tendered resignation due to retirement of Gay O'Neal, Fourth Grade Teacher.
17. Vote to hire or not hire a new elementary special education teacher on a temporary contract.
18. 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 1:00 p.m. on the 22nd day of May, 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