

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 29, 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. 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 June 8, 2009, regular board meeting.
 - b. Approval of the list of General Fund encumbrances and warrants for June (\$396,120.18), July (\$316,086.42), and August (\$253,789.36) payrolls.
 - c. Approval of the list of General Fund warrants and claims for June bills.
 - d. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances, claims, and warrants for June.
 - e. Approval of the list of General Fund encumbrances for pending orders.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for June (\$5,517.01), July (\$5,516.99), and August (\$869.91) payrolls.
 - g. Approval of the list of Co-op Fund warrants and claims for June bills.
 - h. Approval of the list of Child Nutrition Fund encumbrances and warrants for June (\$19,752.22), July (\$19,400.13), and August (\$16,430.36) payrolls.
 - i. Approval of the list of Child Nutrition Fund warrants and claims for June bills.
4. Recognition of guests
 5. Public communications, if any.
 6. Written communications:
 7. Administrator's Reports:
 - a. Superintendent's Report
 1. 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 / Auction/ Expected Date to Receive Funds/ etc.
 2. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
 3. Report on school credit cards
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report

- d. High School Principal's Report
 - e. Athletic Directors Report
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- 8. Discussion and possible action on girls' softball field improvements.
 - 9. Vote to write off or not write off Child Nutrition Program "unpaid charges" for SY 2008-2009 for audit purposes.
 - 10. Vote to approve or not approve changes in the Alexander Elementary School Student-Parent Handbook for 2009-2010.
 - 11. Discussion and possible action on request by the Commerce Volunteer Fire Department and the City of Commerce to use the High School Football Field for their annual fireworks show on July 3, 2009.
 - 12. Discussion and possible vote to set a date, time, and place for a staff and family start of school get together.
 - 13. Proposed executive session to discuss:
 - a. interview candidates and discuss the employment of a new teacher/girls' basketball coach so that the board can return to open session to discuss and take possible action on hiring a new teacher/girls' basketball coach. 25 O.S. § 307(B)(1).
 - b. the hiring of an additional assistant football coach so that the Board can return to open session and vote to hire or not hire an additional assistant football coach. 25 O.S. § 307(B)(1).
 - c. 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).
 - 14. Vote to convene or not convene in executive session.
 - 15. Vote to acknowledge or not acknowledge the board's return to open session.
 - 16. Executive Session Minutes Compliance Announcement.
 - 17. Discussion and possible action on hiring a new teacher/girls' basketball coach.
 - 18. Vote to hire or not hire an additional assistant football coach.
 - 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 4:30 p.m. on the 26th day of June, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools