

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 10, 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. Recognition of guests
4. Public communications, if any.
5. 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 July 13, 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 claims and warrants for FY 2009 encumbrances.
- e. Approval of the list of General Fund encumbrances and warrants for July payroll (\$85,329.20).
- f. Approval of the list of General Fund encumbrances for July-August.
- g. Approval of the list of General Fund claims and warrants for July-August bills.
- h. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for FY 2009 encumbrances.
- i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for July-August.
- j. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for July-August bills.
- k. Approval of the list of Cooperative Fund claims and warrants for FY 2009 encumbrances.
- l. Approval of the list of Cooperative Fund warrants and claims for July-August bills.
- m. Approval of the list of Building Fund encumbrances for July-August.
- n. Approval of the list of Building Fund claims and warrants for July-August bills.
- o. Approval of the list of Child Nutrition Fund encumbrances for July-August.
- p. Approval of the list of Child Nutrition Fund claims and warrants for July-August bills.
- q. Approval of the list of substitute teachers for SY 2009-2010.
- r. Approval of the list of substitute cooks for SY 2009-2010.

- s. Approval of the additional list of fundraisers for SY 2009-2010.
6. Written communications:
 - a. Thank you note received from the Moss family.
 - b. Thank you note received from the Trease family.
 7. Administrator's Reports:
 - a. Superintendent's Report
 - i. 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.
 - ii. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
 - b. Superintendent's Report
 - c. Elementary Principal's Report
 - d. Middle School Principal's Report
 - e. High School Principal's Report
 - f. Athletic Directors Report
 8. Discussion and possible action on girls' softball field improvements.
 9. Presentation of Accreditation Status Report for 2009-2010 school year.
 10. Vote to adopt or not adopt a school-hours policy.
 11. Discussion and possible action on a memorandum of agreement with the Boys & Girls Club of Ottawa County for an after school program at Alexander Elementary School.
 12. Vote to appoint or not appoint Local Advisory Committee on Gifted Education members.
 13. Discussion and possible vote on policies to comply with this year's legislation.
 14. Vote to approve or not approve Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
 15. Proposed executive session to discuss:
 - a. the employment of a new 21st Century Community Learning Centers director so that the board can return to open session and vote to hire or not hire a new 21st Century Community Learning Centers director. 25 O.S. § 307(B)(1).
 - b. the employment of a new part-time teacher/assistant high school girls' basketball coach on a temporary contract so that the board can return to open session and vote to hire or not hire a new part-time teacher/assistant high school girls' basketball coach on a temporary contract. 25 O.S. § 307(B)(1).
 - c. the employment of two new teacher's assistants so the board can return to open session and vote to hire or not hire two new teacher's assistants. 25 O.S. § 307(B)(1).
 - d. 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).

16. Vote to convene or not convene in executive session.
17. Vote to acknowledge or not acknowledge the board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Vote to hire or not hire a new 21st Century Community Learning Centers director.
20. Vote to hire or not hire a new part-time teacher/assistant high school girls' basketball coach on a temporary contract.
21. Vote to hire or not hire two new teacher's assistants.
22. 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.
23. 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 5:00 p.m. on the 7th day of August, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools