

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
SEPTEMBER 14, 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 August 10, 2009 regular board meeting.
  - b. Minutes of the August 17, 2009 special board meeting.
  - c. Approval of the monthly financial report of activity funds.
  - d. Approval of the monthly treasurer's report.
  - e. Approval of the list of General Fund claims and warrants for FY 2009 encumbrances.
  - f. Approval of the list of General Fund encumbrances and warrants for August payroll (\$154,864.02).
  - g. Approval of the list of General Fund encumbrances for August-September.
  - h. Approval of the list of General Fund claims and warrants for August-September bills.
  - i. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for FY 2009 encumbrances.
  - j. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for August-September.
  - k. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for August-September bills.
  - l. Approval of the list of Cooperative Fund encumbrances and warrants for August payroll (\$380.18).
  - m. Approval of the list of Cooperative Fund claims and warrants for FY 2009 encumbrances.
  - n. Approval of the list of Cooperative Fund warrants and claims for August-September bills.
  - o. Approval of the list of Building Fund encumbrances for August-September.
  - p. Approval of the list of Building Fund claims and warrants for August-September bills.
  - q. Approval of the list of Child Nutrition Fund encumbrances and warrants for August payroll (\$2,961.51).
  - r. Approval of the list of Child Nutrition Fund encumbrances for August-September.
  - s. Approval of the list of Child Nutrition Fund claims and warrants for August-September bills.
  - t. Approval of the additional list of substitute teachers for SY 2009-2010.
  - u. Approval of the additional list of fundraisers for SY 2009-2010.
4. Recognition of guests
  5. Public communications, if any.

6. 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
7. Discussion and possible action on girls' softball field improvements.
8. Vote to approve or not approve the School District 2009-2010 Estimate of Needs and Financial Statement of the Fiscal Year 2008-2009.
9. Public hearing for the purpose of taking public comment on financial matters, including past and future expenditures, of the district. (70 O.S. §5-134.1)
10. Vote to approve or not approve the Alternative Education Plan.
11. Vote to approve or not approve Gifted Educational Program Annual Update.
12. Vote to approve or not approve the Gifted and Talented Summary Budget.
13. Discussion and possible vote on policies to comply with this year's legislation.
14. Discussion and possible action on starting a soccer program.
15. Vote to approve or not approve request by Baker Martial Arts to hold a tournament on November 7, 2009 in the Commerce High School gymnasium.
16. Discussion and possible action on the establishment of a Buildings Committee.
17. Vote to declare or not declare for sale property no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes.
18. Vote to approve or disapprove one or more board member(s) to attend the OSSBA Employment Law Workshop, which will be held Thursday, September 24, 2009 at the Embassy Suites Hotel in Tulsa, Oklahoma.
19. Vote to approve or disapprove one or more board member(s) to attend the OSSBA School Finance Workshop, which will be held Friday, October 2, 2009 at the Embassy Suites Hotel in Norman, Oklahoma.
20. Vote to approve or disapprove one or more board member(s) to attend the OSSBA District 5 Meeting, which will be held Thursday, October 8, 2009 at the Northeast Technology Center in Pryor, Oklahoma.

21. Proposed executive session to discuss:
  - a. the employment of a new special education paraprofessional so the board can return to open session and vote to hire or not hire a new special education paraprofessional. 25 O.S. § 307(B)(1).
  - b. the employment of a new maintenance worker so the board can return to open session and vote to hire or not hire a new maintenance worker. 25 O.S. § 307(B)(1).
  - c. the tendered resignation of Amanda Marshall, Alexander Elementary School Teacher's Assistant so the board can return to open session and vote to accept or not accept the tendered resignation of Amanda Marshall, Alexander Elementary School Teacher's Assistant. 25 O.S. § 307(B)(1).
  - d. the employment of a new teacher's assistant so the board can return to open session and vote to hire or not hire a new teacher's assistant. 25 O.S. § 307(B)(1).
  - e. 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).
22. Vote to convene or not convene in executive session.
23. Vote to acknowledge or not acknowledge the board's return to open session.
24. Executive Session Minutes Compliance Announcement.
25. Vote to hire or not hire a new special education paraprofessional.
26. Vote to hire or not hire a new maintenance worker.
27. Vote to accept or not accept the tendered resignation of Amanda Marshall, Alexander Elementary School Teacher's Assistant.
28. Vote to hire or not hire a new teacher's assistant.
29. Vote to approve or not approve contracts for the 21<sup>st</sup> Century Community Learning Centers (Project Comet II) personnel.
30. 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.
31. 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 11<sup>th</sup> day of September, 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