

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
OCTOBER 12, 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 September 14, 2009 regular board meeting.
- b. Minutes of the September 28, 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 September payroll (\$470,269.76).
- g. Approval of the list of General Fund encumbrances for September-October.
- h. Approval of the list of General Fund claims and warrants for September-October 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 September-October.
- k. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for September-October bills.
- l. Approval of the list of Cooperative Fund claims and warrants for FY 2009 encumbrances.
- m. Approval of the list of Cooperative Fund encumbrances and warrants for September payroll (\$1,367.87).
- n. Approval of the list of Cooperative Fund warrants and claims for September-October bills.
- o. Approval of the list of Building Fund encumbrances for September-October.
- p. Approval of the list of Building Fund claims and warrants for September-October bills.
- q. Approval of the list of Child Nutrition Fund encumbrances and warrants for September payroll (\$20,077.03).
- r. Approval of the list of Child Nutrition Fund encumbrances for September-October.
- s. Approval of the list of Child Nutrition Fund claims and warrants for September-October.



16. Proposed executive session to discuss:
  - a. status of current negotiations with the Commerce Association of Classroom Teachers so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers. 25 O.S. § 307(B)(2).
  - b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma. 25 O.S. § 307(B)(2).
  - 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).
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 ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers.
21. Vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma.
22. Vote to approve or not approve individual certified and support personnel contracts for school year 2009-2010.
23. 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.
24. 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 School building at 3:30 p.m. on the 8<sup>th</sup> day of October, 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