

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 9, 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 October 12, 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 encumbrances and warrants for October payroll (\$441,571.37).
 - e. Approval of the list of General Fund encumbrances for October-November.
 - f. Approval of the list of General Fund claims and warrants for October-November bills.
 - g. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for October-November.
 - h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for October-November bills.
 - i. Approval of the list of Cooperative Fund encumbrances and warrants for October payroll (\$1,367.87).
 - j. Approval of the list of Cooperative Fund warrants and claims for October-November bills.
 - k. Approval of the list of Building Fund encumbrances for October-November.
 - l. Approval of the list of Building Fund claims and warrants for October-November bills.
 - m. Approval of the list of Child Nutrition Fund encumbrances and warrants for October payroll (\$20,426.66).
 - n. Approval of the list of Child Nutrition Fund encumbrances for October-November.
 - o. Approval of the list of Child Nutrition Fund claims and warrants for September-October bills.
 - p. Approval of the additional list of substitute teachers for SY 2009-2010.
 - q. Approval of the additional list of fundraisers for SY 2009-2010.
4. Recognition of guests
 5. Public communications, if any
 6. Written communications

7. Administrative 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. Vote to approve or not approve resolutions calling for the 2010 Annual School Election.
10. Vote to approve or not approve regular board meeting dates for calendar year 2010.
11. Discussion and possible action on roofing proposals.
12. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Cooperative Fund in the amount of \$18,999.89.
13. Proposed executive session to discuss 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. Vote to approve or not approve giving 12-month employees paid leave on Friday, November 27, 2009. (The day after Thanksgiving)
18. Vote to approve or not approve stipend for certified and/or support personnel.
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 11:00 a.m. on the 6th day of November, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools