

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 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. 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 November 9, 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 (\$485,868.40).
- e. Approval of the list of General Fund encumbrances for November-December.
- f. Approval of the list of General Fund claims and warrants for November-December bills.
- g. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for November-December.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for November-December bills.
- i. Approval of the list of Cooperative Fund encumbrances and warrants for November payroll (\$1,367.87).
- j. Approval of the list of Cooperative Fund warrants and claims for November-December bills.
- k. Approval of the list of Building Fund encumbrances for November-December.

- l. Approval of the list of Building Fund claims and warrants for November-December bills.
 - m. Approval of the list of Child Nutrition Fund encumbrances and warrants for November payroll (\$24,288.87).
 - n. Approval of the list of Child Nutrition Fund encumbrances for November-December.
 - o. Approval of the list of Child Nutrition Fund claims and warrants for November-December bills.
 - p. Approval of the list of substitute cooks for SY 2009-2010.
 - q. Approval of the additional list of substitute teachers for SY 2009-2010.
 - r. Approval of the additional list of fundraisers for SY 2009-2010.
6. Written communications:
- a. Notification from Grand Gateway Economic Development Association that our 2010 REAP Grant Application was not chosen for funding
7. Administration 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
 - i. Presentation of the Annual Student Dropout Report to the Board
 - e. High School Principal's Report
 - i. Presentation of the Annual Student Dropout Report to the Board
 - ii. Presentation of the Annual Student College Remediation Report to the Board
 - f. Athletic Directors Report
8. Discussion and possible action on girls' softball field improvements.
9. Vote to approve or not approve revised School Food Authority: Commerce Public Schools Procurement Plan for Child Nutrition Programs.
10. Vote to approve or not approve child nutrition program Protest Procedures for any actual or prospective bidder, offeror, or contractor who considers himself to have been aggrieved in connection with the solicitation, evaluation, or award of a contract by Commerce Public School District.
11. Vote to approve or not approve establishing an activity fund subaccount for the Class of 2011 and/or soccer.

12. Discussion and possible board action regarding appointment of 2010 OSSBA Legislative Liaison.
13. Proposed executive session to discuss:
 - a. the employment of a new teacher's assistant for the 21st Century Community Learning Centers Project Comet II after school program so that the Board can return to open session and vote to hire or not hire a new teacher's assistant for the 21st Century Community Learning Centers Project Comet II after school program. 25 O.S. § 307(B)(1).
 - b. 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 hire or not hire a new teacher's assistant for the 21st Century Community Learning Centers Project Comet II after school program.
18. Vote to approve or not approve Severance Agreements with former Picher-Cardin School District employees and vote to accept or not accept the tendered resignations of former Picher-Cardin School District employees.
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 11:30 a.m. on the 11th day of December, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools