

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 11, 2010
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. Commerce Mayor, Michael Hart, to address the Board concerning possible future building sites.
6. 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 December 14, 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 December payroll (\$451,106.20).
 - f. Approval of the list of General Fund encumbrances for December-January.
 - g. Approval of the list of General Fund claims and warrants for December-January bills.
 - h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for December-January.
 - i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for December-January bills.
 - j. Approval of the list of Cooperative Fund encumbrances and warrants for December payroll (\$1,367.87).
 - k. Approval of the list of Cooperative Fund warrants and claims for December-January bills.
 - l. Approval of the list of Building Fund encumbrances for December-January.
 - m. Approval of the list of Building Fund claims and warrants for December-January bills.
 - n. Approval of the list of Child Nutrition Fund encumbrances and warrants for December payroll (\$20,028.10).
 - o. Approval of the list of Child Nutrition Fund encumbrances for December-January.
 - p. Approval of the list of Child Nutrition Fund claims and warrants for December-January bills.
 - q. Approval of the list of substitute cooks for SY 2009-2010.
 - r. Approval of the additional list of substitute teachers for SY 2009-2010.
 - s. Approval of the additional list of fundraisers for SY 2009-2010.
7. Written communications

8. 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
 - e. High School Principal's Report
 - f. Athletic Directors Report
9. Discussion and possible action on girls' softball field improvements.
10. Vote to approve or not approve Oklahoma Race to the Top Grant Application Participating LEA Memorandum of Understanding.
11. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
12. Vote to close the Class of 2009 Activity Fund subaccount and transfer the balance to the General Fund Activity Fund subaccount.
13. Vote to approve or not approve Comprehensive Local Education Plan (CLEP)/Textbook Selection Committee.
14. Proposed executive session to discuss:
 - a. the employment of a new Specific Learning Disabilities Special Education Teacher on a temporary contract so that the Board can return to open session and vote to hire or not hire a new Specific Learning Disabilities Special Education Teacher on a temporary contract. 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).
15. Vote to convene or not convene in executive session.
16. Vote to acknowledge or not acknowledge the board's return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Vote to hire or not hire a new Specific Learning Disabilities Special Education Teacher on a temporary contract.
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 12:00 p.m. on the 8th day of January, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

Jim Haynes
Superintendent of Schools