

**AGENDA**

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
JUNE 28, 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. 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 June 14, 2010, regular board meeting.
  - b. Approval of the list of General Fund encumbrances and warrants for June (\$453,723.43), July (\$360,136.04), and August (\$306,100.35) payrolls.
  - c. Approval of the list of General Fund Encumbrances for June.
  - d. Approval of the list of General Fund claims and warrants for June bills.
  - e. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for June.
  - f. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for June bills.
  - g. Approval of the list of Cooperative Fund encumbrances and warrants for June (\$1,373.41), July (\$1,373.36), and August (\$991.75) payrolls.
  - h. Approval of the list of Cooperative Fund encumbrances for June.
  - i. Approval of the list of Cooperative Fund claims and warrants for June bills.
  - j. Approval of the list of Child Nutrition Fund encumbrances and warrants for June (\$20,675.79), July (\$20,138.90), and August (\$17,103.58) payrolls.
  - k. Approval of the list of Child Nutrition Fund encumbrances for June.
  - l. Approval of the list of Child Nutrition Fund claims and warrants for June bills.
4. Recognition of guests
  5. Public communications, if any.
  6. Written communications:

7. Administrator's Reports:
  - a. Superintendent's Report
    1. 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 / etc.
    2. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
    3. Report on school credit cards
  - b. Elementary Principal's Report
  - c. Middle School Principal's Report
  - d. High School Principal's Report
  - e. Athletic Directors Report
8. Discussion and possible action on moving of light poles and installation of lights at girls' softball field.
9. Vote to write off or not write off Child Nutrition Program "unpaid charges" for SY 2009-2010 for audit purposes.
10. Vote to approve or not approve changes in the Alexander Elementary School Student-Parent Handbook for 2010-2011.
11. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) (\$400.00).
12. Discussion and possible vote to set a date, time, and place for a staff and family start of school get together.
13. Proposed executive session to discuss:
  - a. 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. 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.
18. 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 25<sup>th</sup> day of June, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

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Jim Haynes  
Superintendent of Schools