

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
MARCH 10, 2011  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

(Note: The board may discuss, vote to approve, vote to disapprove, 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 February 15, 2011, 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 for February payroll.
  - e. Approval of the list of General Fund warrants for February payroll (\$426,649.28).
  - f. Approval of the list of General Fund encumbrances for February-March.
  - g. Approval of the list of General Fund warrants for February-March bills.
  - h. Approval of the American Recovery and Reinvestment Act of 2009 report.
  - i. Approval of the list of Cooperative Fund encumbrances for February payroll.
  - j. Approval of the list of Cooperative Fund warrants for February payroll (\$451.87).
  - k. Approval of the list of Building Fund warrants for February-March bills.
  - l. Approval of the list of Child Nutrition Fund encumbrances for February payroll.
  - m. Approval of the list of Child Nutrition Fund warrants for February payroll (\$20,737.37).
  - n. Approval of the list of Child Nutrition Fund encumbrances for February-March.
  - o. Approval of the list of Child Nutrition Fund warrants for February-March bills.
  - p. Approval of the additional list of substitute teachers for SY 2010-2011.
  - q. Approval of the additional list of fundraisers for SY 2010-2011.
6. Written communications:
  7. Administration Reports:
    - a. Superintendent's Report
      - i. Mickey Mantle Statue Park Progress Report
    - b. Elementary Principal's Report
    - c. Middle School Principal's Report

- d. High School Principal's Report
  - e. Athletic Director's Report
8. Discussion and possible action on school colors policy.
  9. Discussion and possible action on high school valedictorian and salutatorian selection policy.
  10. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2010-2011 SCHOOL YEAR.
  11. Discussion and possible action on establishing student fee for driver education.
  12. Discussion and possible action on the purchase of a new or used school bus.
  13. Vote to approve or disapprove request for a new activity fund sub-account for the Alexander Elementary School physical education program.
  14. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA Day at the Capitol Workshop, which will be held Tuesday, March 22, 2011 at the Oklahoma State Capitol in Oklahoma City.
  15. Vote to approve or disapprove one or more board member(s) and/or staff to attend the SDE/OSSBA New School Board Member Workshops, which will be held Friday and Saturday, April 1-2, 2011 at the Downtown Doubletree in Tulsa or Friday and Saturday, April 29-30, 2011 at the Clarion Meridian Hotel and Convention Center in Oklahoma City.
  16. Vote to appoint or not appoint a board member to the district teacher of the year selection committee.
  17. Proposed executive session to discuss:
    - a. coaching assignments for SY 2011-2012, with no resulting vote to be made. 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).
  18. Vote to convene or not to convene in executive session.
  19. Vote to acknowledge or not acknowledge the board's return to open session.
  20. Statement of executive session minutes.
  21. 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.
  22. 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 3:30 p.m. on the 8<sup>th</sup> day of March, 2011 and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2010.

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Jim Haynes  
Superintendent of Schools