

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
APRIL 11, 2011  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

(Note: The board may discuss, 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.
  - a. Gary Bonham
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 March 10, 2011, regular board meeting.
- b. Minutes of the March 28, 2011, special board meeting.
- c. Approval of the monthly financial report of activity funds.
- d. Approval of the monthly treasurer's report.
- e. Approval of the list of General Fund warrants for FY 2010 encumbrances.
- a. Approval of the list of General Fund encumbrances for March payroll.
- b. Approval of the list of General Fund warrants for March payroll (\$420,639.44).
- c. Approval of the list of General Fund encumbrances for March-April.
- d. Approval of the list of General Fund warrants for March-April bills.
- e. Approval of the American Recovery and Reinvestment Act of 2009 report.
- f. Approval of the list of Cooperative Fund encumbrances for March payroll.
- g. Approval of the list of Cooperative Fund warrants for March payroll (\$451.87).
- h. Approval of the list of Cooperative Fund encumbrances for March-April.
- i. Approval of the list of Cooperative Fund warrants for March-April bills.
- j. Approval of the list of Building Fund warrants for March-April bills.
- k. Approval of the list of Child Nutrition Fund encumbrances for March payroll.
- l. Approval of the list of Child Nutrition Fund warrants for March payroll (\$20,952.98).
- m. Approval of the list of Child Nutrition Fund encumbrances for March-April.
- n. Approval of the list of Child Nutrition Fund warrants for March-April bills.
- o. Approval of the additional list of substitute cooks for SY 2010-2011.
- p. Approval of the additional list of substitute custodians for SY 2010-2011.
- q. Approval of the additional list of substitute teachers for SY 2010-2011.
- f. Approval of the additional list of fundraisers for SY 2010-2011
- g. Approval of the list of fundraisers for SY 2011-2012.

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. Board to give an opportunity for students and their parents to address the board concerning the development of vocational education programs.
9. Vote to authorize or not authorize Jim Haynes to submit application for Vocational Education programs (Technology Education and Family and Consumer Sciences) and upon approval, to request reimbursement on an annual basis.
10. Discussion and possible action on 2011-2012 school calendar.
11. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund. (\$42,375.59)
12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012. This resolution authorizes filing of the Form 471 applications for funding year 2011-2012 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Vote to approve or not approve renewal of Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. (DATL) for student drug testing.
14. Vote to renew or not renew membership in the National School Boards Association.
15. Proposed executive session to discuss:
  - a. coaching assignments for SY 2011-2012 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
  - b. the employment of additional personnel for the 21<sup>st</sup> Century Community Learning Center summer program so that the Board can return to open session and vote to hire or not hire additional personnel for the 21<sup>st</sup> Century Community Learning Center summer program. 25 O.S. § (307)(B)(1).
  - c. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
16. Vote to convene or not convene in executive session.
17. Vote to acknowledge or not acknowledge the board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Vote to employ or not employ individual coaches for SY 2011-2012. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
20. Vote to hire or not hire additional personnel for the 21<sup>st</sup> Century Community Learning Center summer program.

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 1:00 p.m. on the 8<sup>th</sup> day of April, 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