

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 26, 2011
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. Proposed executive session to:
 - a. interview applicants and discuss the employment of teacher/coaches for the 2011-2012 school year so that the board can return to open session and vote to employ or not employ teacher/coaches for the 2011-2012 school year. 25 O.S. § 307(B)(1).
 - b. discuss 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).
6. Vote to convene or not convene in executive session.
7. Vote to acknowledge or not acknowledge the board's return to open session.
8. Executive Session Minutes Compliance Announcement.
9. Discussion and vote to accept any resignations submitted since the posting of the Agenda.
10. Vote to accept or not accept the tendered resignation of Andrea Berry, elementary counselor and special education co-director.
11. Vote to employ or not employ teacher/coaches for the 2011-2012 school year.
12. 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 1:30 p.m. on the 25th day of May, 2011, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

Jim Haynes
Superintendent of Schools