

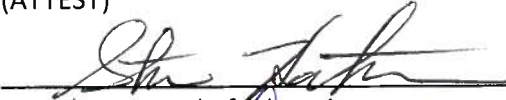
MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
JUNE 10, 2011
9:00 A.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. President Steve Hartman called the meeting to order at 9:18 a.m. Those present were Hartman, Gene Langston, Jim Cossairt, and Kenny Smith. Kevin Reading was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt
3. A discussion, interaction and whole board development on the topic of Roles and Responsibilities of the Superintendent and Board Members was held with OSSBA facilitator, Paul Thomas.
4. Motion by Langston, second by Cossairt, to adjourn. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent Time: 12:24 p.m.

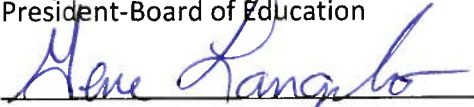
The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 8:15 a.m. on the 8th day of June, 2011, by Jim Haynes, Superintendent of Schools, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting by Jim Haynes, Superintendent of Schools.

(ATTEST)

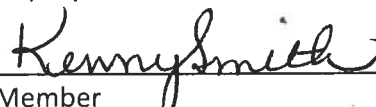


President-Board of Education


Deputy Clerk



Vice-President



Member



Clerk

Date: 06/13/2011



Minutes Clerk

Date: 6-13-11

