

AGENDA
REGULAR MEETING
COMMERCE BOARD OF EDUCATION
APRIL 12, 2004
6:30 P.M.
COMMERCE HIGH SCHOOL
420 D 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. Hearing regarding proposed nonreemployment of teacher Brad Homer: opening statements, presentation of evidence, closing statements.
4. Proposed executive session to discuss the employment status of teacher Brad Homer so that the board can return to open session and vote to adopt findings of fact and vote to reemploy or not reemploy teacher Brad Homer. 25 O.S. § 307(B)(1).
5. Vote to convene in executive session.
6. Vote to acknowledge the board has returned to open session.
7. Executive Session Minutes Compliance Announcement.
8. Vote to adopt Findings of Fact.
9. Vote to reemploy or not reemploy teacher Brad Homer for the 2004-2005 school year.
10. 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 8, 2004, 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 and warrants for March payroll (\$288,768.44).
 - e. Approval of the list of General Fund warrants and claims for April bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for March payroll (\$31,569.01).
 - g. Approval of the list of Co-op Fund warrants and claims for April bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for March payroll (\$13,760.06).
 - i. Approval of the list of Child Nutrition warrants and claims for April bills.
 - j. Approval of the additional list of substitute teachers for SY 2003-2004.
11. Recognition of guests
 12. Public communications, if any.
 13. Written communications:

14. Superintendent's Report:
 - a. Special Education On-Site Compliance Review Report
15. Elementary Principal's Report:
16. Middle School Principal's Report:
17. High School Principal's Report:
18. Athletic Director's Report:
19. Presentation of bids for new high school band uniforms and vote to accept a bid or reject all bids.
20. Vote to approve or not approve Sara St. Claire Products sale, August 17-24, 2004, by Commerce Middle School to raise funds for student rewards, teacher support, and program support, with proceeds to be deposited in the Middle School Miscellaneous account.
21. Vote to approve or not approve Candy & Candy Bars sale, April 19-May 18, 2004, by CHS Cheerleaders to raise funds for Cheer Camp with proceeds to be deposited in the CHS Cheerleaders account.
22. Vote to approve or not approve Elementary Cheer Camp, June 16-18, 2004, by CHS Cheerleaders to raise funds for Regional Cheer Choreographer with proceeds to be deposited in the CHS Cheerleaders account.
23. Vote to approve or not approve Assorted Suckers sale April 19-May 18, 2004 by CMS Cheerleaders to raise funds for Cheer Camp with proceeds to be deposited in the CMS Cheerleaders account.
24. Vote to approve or not approve Candles sale April 19-30, 2004 by CMS Cheerleaders to raise funds for Cheer Camp with proceeds to be deposited in the CMS Cheerleaders account.
25. Vote to approve or not approve individual fundraisers by CHS Cheerleader Boosters to raise funds for Cheer Camp, National Trip and other expenses that may come up through out the year with proceeds to be deposited in the CHS Cheerleaders account.
 - a. Homespun Country Candles
 - b. Little Ceasars Pizza
 - c. Community Calendars
 - d. Tailgate Parties
 - e. Fireworks
 - f. Concession Stand
 - g. Girls Softball Tournament
 - h. Subway Cards
26. Vote to approve or not approve summer driver's education.
27. Vote to approve or not approve Contract for Audit of Public Schools 2003-2004 School Year.
28. Vote to approve or not approve or amend 2003-2004 school calendar.
29. Vote to approve or not to approve school calendar for SY 2004-2005.
30. Vote to approve or not to approve of one or more board member(s) to attend the OSSBA District 5 Meeting, which will be held Thursday, April 29, 2004 at Northeaster Oklahoma A&M College in Miami.

31. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund. (\$25,916.13)
32. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Co-op Fund. (\$54,195.43)
33. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting, student information, and child nutrition software for the 2004-2005 school year.
34. Vote to approve or not approve resolution to join the Oklahoma Schools Insurance Group (OSIG).
35. Proposed executive session to discuss:
 - a. the reemployment of all support personnel so that the board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration. 25 O.S. § 307(B)(1).
 - b. coaching assignments for SY 2004-2005 so that the board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - c. the employment of additional personnel for the 21st Century Community Learning Center so that the Board can return to open session and vote to hire or not hire additional personnel for the 21st Century Community Learning Center. 25 O.S. § (307)(B)(1).
 - d. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. Section (307)(B)(1).
 - e. pending litigation, investigations, claims or actions, the disclosure of which in the opinion of counsel would seriously impair the ability of the board to proceed thereon. 25 O.S. § 307(B)(4).
36. Vote to convene or not convene in executive session.
37. Vote to acknowledge or not acknowledge the board's return to open session.
38. Executive Session Minutes Compliance Announcement.
39. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the administration.
 - a. Elementary
 - b. Middle School
 - c. High School
 - d. Special Education Cooperative
 - e. Child Nutrition
 - f. Superintendent's Office
40. Vote to employ or not employ individual coaches for SY 2004-2005. (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.)
41. Vote to hire or not hire additional personnel for the 21st Century Community Learning Center.
42. 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.
43. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 3:30 p.m. on the 8th day of April, 2004, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2003.

Jim Haynes
Superintendent of Schools