## **AGENDA**

## SPECIAL MEETING COMMERCE BOARD OF EDUCATION OCTOBER 26, 2004 7:00 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. Elect officers of the Board of Education.
  - a. President –
  - b. Vice President -
  - c. Clerk -
  - d. Deputy Clerk -
- 4. Student Suspension Due Process Appeal Hearings for Students "A" and "B." (The student suspension due process hearings may be held together or separately.)
  - a. The Board President will ask the parents/students whether they wish the hearing to be in open session or in executive session. If the parents/students wish the hearings to be in executive session, then the Board will consider and vote to go into executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(5) to hear evidence and to discuss the suspensions of the students in question.
  - b. Opening statement by administration or its designee.
  - c. Opening statement by parents/students or their designees.
  - d. Presentation of all the administration's evidence subject to cross-examination and questions from the Board of Education.
  - e. Presentation of parents'/students' evidence subject to cross-examination and questions from the Board of Education.
  - f. Presentation of rebuttal evidence and surrebuttal evidence, if any, with cross-examination and questions from the Board of Education.
  - g. Closing statement by parents/students or their designees.
  - h. Closing statement by administration or its designee.
  - i. Deliberation by Board of Education. [If the hearings are <u>not</u> held in executive session, then the Board may vote at this time to go into executive session, pursuant to OKLA. STAT. tit. 25, § 307(B)(5) to discuss and deliberate on the suspensions of the students in question, but only with consent of the parents/students.]

- j. Vote to acknowledge return to open session, if the Board is in executive session during deliberations.
- k. Statement of executive session minutes, if any.
- 1. Motion and vote to adopt findings of fact on the suspensions of Students "A" and "B."
- m. Motion and vote to affirm suspension or modify suspension (increase or decrease severity of suspension) or overturn suspension of Student "A."
- n. Motion and vote to affirm suspension or modify suspension (increase or decrease severity of suspension) or overturn suspension of Student "B."
- 5. 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  $\underline{3:30}$  p.m. on the  $\underline{25^{th}}$  day of October, 2004, 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	