

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 10, 2005
6:30 P.M.
COMMERCE HIGH SCHOOL
420 D 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. 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 December 13, 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 December payroll (\$307,251.31).
 - e. Approval of the list of General Fund warrants and claims for January bills.
 - f. Approval of the list of Co-op Fund encumbrances and warrants for December payroll (\$34,682.64).
 - g. Approval of the list of Co-op Fund warrants and claims for January bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for December payroll (\$14,627.03).
 - i. Approval of the list of Child Nutrition warrants and claims for January bills.
 - j. Approval of the additional list of fund raisers for SY 2004-2005.
 - k. Approval of the additional list of substitute kitchen assistants for SY 2004-2005.
 - l. Approval of the additional list of substitute teachers for SY 2004-2005.
4. Recognition of guests
 5. Public communications, if any.
 6. Written communications:
 7. Superintendent's Report:
 8. Elementary Principal's Report:
 9. Middle School Principal's Report:

10. High School Principal's Report:
11. Athletic Director's Report:
12. Northern Ottawa County Special Education Cooperative Director's Report:
13. Discussion and possible action regarding policy on Cellular Telephones and Other Wireless Telecommunications Devices.
14. Discussion and possible action regarding policy on telephones.
15. Presentation of the annual independent audit for school year 2003-2004 to the Board of Education by Archambo, Mueggenborg & Dick, Inc.
16. Vote to approve or not approve the annual independent audit acknowledgement.
17. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
18. Vote to approve or not approve school board members and superintendent to attend the NCIS 2005 Spring Conference, held on April 10-12, 2005, in Washington, D.C.
19. Discussion and possible vote regarding the school mascot logo and the school colors.
20. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund. (\$28,796.22)
21. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Co-op Fund. (\$38,900.09)
22. Vote to approve or not approve certified personnel contracts.
23. Proposed executive session to discuss:
 - a. the employment of a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative so the board can return to open session and vote to hire a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative. 25 O.S. § (307)(B)(1).
 - b. the employment of a new crossing guard for Alexander Elementary School so the board can return to open session and vote to hire a new crossing guard for Alexander Elementary School. 25 O.S. § (307)(B)(1).
 - c. the reemployment status of the superintendent so that the board can return to open session and vote to reemploy the superintendent or vote to find that reasons may exist for the nonreemployment of the superintendent. 25 O.S. § 307(B)(1).
 - d. matters involving a specific handicapped child, with no resulting vote to be made. 25 O.S. § (307)(B)(6).
 - e. 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).

24. Vote to convene or not convene in executive session.
25. Vote to acknowledge or not acknowledge the board's return to open session.
26. Executive Session Minutes Compliance Announcement.
27. Vote to hire a new special education paraprofessional for the Northern Ottawa County Special Education Cooperative.
28. Vote to hire a new crossing guard for Alexander Elementary School.
29. Vote to reemploy the superintendent or vote to find that reasons may exist not to reemploy the superintendent.
30. 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.
31. 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 1:00 p.m. on the 7th day of January, 2005, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2004.

Jim Haynes
Superintendent of Schools