

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 8, 2006, AT 6:00 P.M. IN THE COMMERCE HIGH SCHOOL CAFETERIA FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, DANESA NAPIER, ALEXANDER ELEMENTARY SCHOOL'S TEACHER OF THE YEAR, GERRY ARMSTRONG, AND COMMERCE MIDDLE SCHOOL'S TEACHER OF THE YEAR, KATHY MCCOY.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 8, 2006
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. Gene Langston to take Oath of Office.
4. Board to recognize Commerce Public Schools' teacher of the year, Danesa Napier.
5. Student Appeal:
 - a. The hearing will take place in open session unless the student or the student's parent, guardian, or attorney requests in writing that the hearing and discussion be conducted in executive session. If an executive session is held, the board will return to open session and vote to adopt Findings of Fact and whether to uphold, modify or overturn the administrative decision. (The name of the student has not been listed to protect the confidentiality of student educational records.) 25 O.S. § 307(B)(5).
 - b. Vote to convene or not convene in executive session.
 - c. Vote to acknowledge or not acknowledge the board's return to open session.
 - d. Executive Session Minutes Compliance Announcement.
 - e. Vote to adopt or not adopt Findings of Fact
 - f. Vote to uphold, modify, or overturn the decision of the administration.

6. 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 April 10, 2006, 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 April payroll (\$343,343.18).
- e. Approval of the list of General Fund warrants and claims for May bills.
- f. Approval of the list of Co-op Fund encumbrances and warrants for April payroll (\$2,198.79).
- g. Approval of the list of Co-op Fund warrants and claims for May bills.
- h. Approve the list of Building Fund warrants and claims for May bills.
- i. Approval of the list of Child Nutrition encumbrances and warrants for April payroll (\$18,368.99).
- j. Approval of the list of Child Nutrition warrants and claims for May bills.
- k. Approval of the list of fund raisers for SY 2006-2007.
- l. Approval of the additional list of fund raisers for SY 2005-2006.
- m. Approval of the additional list of substitute teachers for SY 2005-2006.

7. Recognition of guests

8. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two buildings' teacher of the year.

9. Public communications, if any.

10. Written communications:

11. Superintendent's Report

12. Elementary Principal's Report:

13. Middle School Principal's Report:

14. High School Principal's Report:

15. Athletic Director's Report:

16. Vote to approve the annual update of the Comprehensive Local Education Plan.

17. Vote to approve or not approve revised professional dress code.

18. Vote to approve or not approve Contract for Audit of Public Schools 2005-2006 School Year.
19. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting and student information software for the 2006-2007 school year.
20. Vote to approve or not approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers.
21. Proposed executive session to discuss:
 - a. The employment of a new middle school kitchen manager so that the board can return to open session and vote to hire or not hire a new middle school kitchen manager. 25 O.S. § (307)(B)(1).
 - b. 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).
22. Vote to convene or not convene in executive session.
23. Vote to acknowledge or not acknowledge the board's return to open session.
24. Executive Session Minutes Compliance Announcement.
25. Vote to hire or not hire a new middle school kitchen manager.
26. 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.
27. 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 2:30 p.m. on the 5th day of May, 2006, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2005.

Jim Haynes
Superintendent of Schools