

AGENDA
SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MARCH 3, 2008
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE 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. Recognition of guests
4. Public communications, if any.
5. Written communications:
6. Proposed executive session to discuss the appointment of a new board member so that the board can return to open session and vote to appoint a new board member. 25 O.S. § 307(B)(1).
7. Vote to convene or not convene in executive session.
8. Vote to acknowledge or not acknowledge the board's return to open session.
9. Executive Session Minutes Compliance Announcement.
10. Vote to appoint or not appoint a new board member.
11. New board member to take Oath of Office.
12. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:30 p.m. on the 27th day of February, 2008, 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