

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
FEBRUARY 10, 2014
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. Auditor's Presentation of the annual independent audit for school year 2012-2013 to the Board of Education by Archambo & Mueggenborg, PC.
6. Vote to approve or not approve the annual independent audit acknowledgement.
7. 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 January 13, 2014, 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 for January payroll.
 - e. Approval of the list of General Fund warrants for January payroll (\$451,289.60).
 - f. Approval of the list of General Fund encumbrances for January-February.
 - g. Approval of the list of General Fund warrants for January-February bills.
 - h. Approval of the list of Cooperative Fund encumbrances for January payroll.
 - i. Approval of the list of Cooperative Fund warrants for January payroll (\$1,310.43).
 - j. Approval of the list of Building Fund encumbrances for January-February.
 - k. Approval of the list of Building Fund warrants for January-February bills.
 - l. Approval of the list of Child Nutrition Fund encumbrances for January payroll.
 - m. Approval of the list of Child Nutrition Fund warrants for January payroll (\$22,499.49).
 - n. Approval of the list of Child Nutrition Fund encumbrances for January-February.
 - o. Approval of the list of Child Nutrition Fund warrants for January-February bills.
 - p. Approval of the additional list of substitute teachers for SY 2013-2014.
 - q. Approval of the additional list of fundraisers for SY 2013-2014.
8. Written communications:

9. Administration Reports:
 - a. Superintendent's Report
 - i. Safety Committees
 - ii. Mickey Mantle Statue Park Progress Report
 - iii. Buildings Committee Update
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Director's Report
10. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund. (\$43,812.45)
11. Vote to adopt or not adopt Oklahoma Education Coalition Funding Rally Resolution.
12. Discussion and possible vote to amend school calendar to support participation in an Education Rally so that students, staff and patrons may participate at the Oklahoma Capitol on March 31, 2014 and call on the Oklahoma Legislature to prioritize education funding and restore per pupil funding to pre-recession levels.
13. Vote to approve or deny requests for Open Transfer of Student for the 2014-2015 school year.
14. Vote to approve or not approve a revised Internet and Other Computer Networks Acceptable Use and Internet Safety Policy (EFBCA).
15. Vote to approve or not approve a policy on Curriculum Design (EGA).
16. Proposed executive session to discuss:
 - a. the reemployment status of individual building principals so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals. 25 O.S. § 307(B)(1).
 - b. the evaluation of the Superintendent, with no resulting vote to be made. 25 O.S. § (307)(B)(1).
 - c. the employment of additional personnel for the 21st Century Community Learning Center after school program 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 after school program. 25 O.S. § (307)(B)(1).
 - d. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
 - 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).
17. Vote to convene or not convene in executive session.
18. Board president to announce end of executive session and the board's return to open session.
19. Statement of executive session minutes.
20. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals.
 - a. Kevin Wade, Alexander Elementary School Principal
 - b. Trevor Brough, Alexander Elementary School Assistant Principal
 - c. Jim Buttram, Commerce High School Principal
 - d. Jack Kelley, Commerce Middle School Principal

21. Vote to hire or not hire additional personnel for the 21st Century Community Learning Center after school program.
22. 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.
23. 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 7th day of February, 2014, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013.

Jim Haynes
Superintendent of Schools