

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 11, 2013
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. 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 October 14, 2013 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 warrants for FY 2013 encumbrances.
 - e. Approval of the list of General Fund encumbrances for October payroll.
 - f. Approval of the list of General Fund warrants for October payroll (\$447,372.92).
 - g. Approval of the list of General Fund encumbrances for October-November.
 - h. Approval of the list of General Fund warrants for October-November bills.
 - i. Approval of the list of Cooperative Fund encumbrances for October payroll.
 - j. Approval of the list of Cooperative Fund warrants for October payroll (\$1,310.43).
 - k. Approval of the list of Building Fund encumbrances for October-November.
 - l. Approval of the list of Building Fund warrants for October-November bills.
 - m. Approval of the list of Child Nutrition Fund encumbrances for October payroll.
 - n. Approval of the list of Child Nutrition Fund warrants for October payroll (\$22,584.54).
 - o. Approval of the list of Child Nutrition Fund encumbrances for October-November.
 - p. Approval of the list of Child Nutrition Fund warrants for October-November bills.
 - q. Approval of the additional list of substitute teachers for SY 2013-2014.
 - r. Approval of the additional list of fundraisers for SY 2013-2014.
4. Recognition of guests
 5. Public communications, if any
 6. Written communications
 7. Administrative Reports:
 - a. Superintendent's Report
 - i. Mickey Mantle Statue Park Progress Report
 - ii. Buildings Committee Update Report

- b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - i. Presentation of the annual dropout report, for grades 7-8
 - d. High School Principal's Report
 - i. Presentation of the annual dropout report, for grades 9-12
 - ii. Presentation of the Annual Student College Remediation Report
 - iii. Presentation of longitudinal analysis of testing program by testing coordinator Jennifer Buttram
 - e. Athletic Director's Report
8. Vote to approve or not approve regular board meeting dates for calendar year 2014.
 9. Discussion and possible action on a School Colors Policy.
 10. Vote to approve or disapprove one or more board member(s) to attend the following OSSBA Workshops:
 - a. Finance Workshop, Francis Tuttle Tech, Rockwell Campus – January 31, 2014
 - b. New School Board Member Workshop, Tulsa Southern Hills Marriott – March 7 & 8, 2014
 - c. Minutes Clerk Leadership Academy, Francis Tuttle Tech, Portland Campus – April 11, 2014
 - d. New School Board Member Workshop, Reed Conference Center, Midwest City – May 2 & 3, 2014
 - e. The Conference 2014, Cox Convention Center, OKC – August 22-24, 2014
 11. Proposed executive session to discuss:
 - a. the employment of a new part-time technology assistant so the board can return to open session and vote to hire or not hire a new part-time technology assistant. 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).
 12. Vote to convene or not convene in executive session.
 13. Board president to announce end of executive session and the board's return to open session.
 14. Executive Session Minutes Compliance Announcement.
 15. Vote to hire or not hire a new part-time technology assistant.
 16. Vote to accept or not accept any resignations tendered since the posting of the Agenda.
 17. Vote to approve or not approve stipend for certified and/or support personnel.
 18. 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.
 19. Vote to approve or not approve adjournment.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:00 p.m. on the 7th day of November, 2013, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2012.

Jim Haynes
Superintendent of Schools