

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 14, 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 September 9, 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 September payroll.
 - f. Approval of the list of General Fund warrants for September payroll (\$466,382.34).
 - g. Approval of the list of General Fund encumbrances for September-October.
 - h. Approval of the list of General Fund warrants for September-October bills.
 - i. Approval of the list of Cooperative Fund encumbrances for September payroll.
 - j. Approval of the list of Cooperative Fund warrants for September payroll (\$1,025.74).
 - k. Approval of the list of Child Nutrition Fund encumbrances for September payroll.
 - l. Approval of the list of Child Nutrition Fund warrants for September payroll (\$26,150.36).
 - m. Approval of the list of Child Nutrition Fund encumbrances for September-October.
 - n. Approval of the list of Child Nutrition Fund warrants for September-October bills.
 - o. Approval of the additional list of substitute teachers for SY 2013-2014.
 - p. Approval of the additional list of fundraisers for SY 2013-2014.
4. Recognition of guests.
 5. Public communications, if any.

6. The board to provide an opportunity for a tribe, or their designee, parent, or group of parents concerned with the educational opportunity of any student or group of students in the Commerce School District to:
 - a. Present views regarding application for P.L. 81-874 "Impact Aid" funds.
 - b. Make recommendations concerning the needs of their children.
 - c. Provide input into the planning and development of the educational program of the district.
 - d. Present views on the educational program and its operation.
7. Vote to approve or not approve P.L. 81-874 Indian Policies and Procedures.
8. Written communications:
9. Administrator's Reports:
 - a. Superintendent's Report
 - i. Mickey Mantle Statue Park Progress Report
 - ii. Buildings Committee Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Directors Report
10. Vote to approve or not approve a revised School District 2013-2014 Estimate of Needs and Financial Statement of the Fiscal Year 2012-2013.
11. Vote to approve or not approve the School District 2013-2014 Budget.
12. Vote to approve or not approve the "Contract for Career and Technology Education Programs for School Year 2013-2014".
13. Vote to approve or not approve resolutions calling for the 2014 Annual School Election.
14. Vote to approve or not approve Section 125 Plan.
15. Vote to approve or not approve Loan Agreement for Food Service Deficits.
16. Vote to adopt or not adopt the following:
 - a. A revised Teacher Evaluation Policy
 - b. Teacher Performance Evaluation Procedures
 - c. List of Other Academic Measures
 - d. A revised Harassment Policy
 - e. A revised Prohibiting Harassment, Intimidation and Bullying (Regulation)
 - f. A revised Prohibiting Harassment, Intimidation and Bullying (Investigative Procedure)
 - g. Student Transfers for Children of Active Duty Military Members Policy
 - h. An additional step on the Certified Salary Schedule
 - i. An additional step on the Support Personnel Salary Schedule

17. Vote to approve or not approve one or more board member(s) to attend the OSSBA Other Academic Measures Workshop, which will be held Wednesday, October 30, 2013 at the Francis Tuttle Career Tech, Rockwell Campus, 12777 N. Rockwell, OKC, OK.
18. Proposed executive session to discuss 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).
19. Vote to convene or not convene in executive session.
20. Board president to announce end of executive session and the board's return to open session.
21. Statement of executive session minutes.
22. Accept any resignations tendered since the posting of the Agenda.
23. Vote to accept the tendered resignation of head high school softball coach Jerry Myers.
24. Vote to approve or not approve individual certified and support personnel contracts for school year 2013-2014.
25. Vote to approve or not approve contracts for the 21st Century Community Learning Centers (Project Comet II) personnel.
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 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 3:30 p.m. on the 11th day of October, 2013, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2012.

Jim Haynes
Superintendent of Schools