

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 9, 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 August 12, 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 August payroll.
 - f. Approval of the list of General Fund warrants for August payroll (\$173,030.89).
 - g. Approval of the list of General Fund encumbrances for August-September.
 - h. Approval of the list of General Fund warrants for August-September bills.
 - i. Approval of the list of Building Fund warrants for August-September bills.
 - j. Approval of the list of Child Nutrition Fund encumbrances for August payroll.
 - k. Approval of the list of Child Nutrition Fund warrants for August payroll (\$3,379.45).
 - l. Approval of the list of Child Nutrition Fund encumbrances for August-September.
 - m. Approval of the list of Child Nutrition Fund warrants for August-September bills.
 - n. Approval of the additional list of substitute cooks for SY 2013-2014.
 - 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. Administrator's Reports:
 - a. Superintendent's Report
 - i. ACT College Readiness Letter for Commerce High School
 - ii. Mickey Mantle Statue Park Progress Report
 - iii. Buildings Committee Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Directors Report
7. Vote to approve or not approve the School District 2013-2014 Estimate of Needs and Financial Statement of the Fiscal Year 2012-2013.
8. Public hearing for the purpose of taking public comment on financial matters, including past and future expenditures, of the district. (70 O.S. §5-134.1)
9. Vote to approve or not approve the Alternative Education Plan.
10. Vote to approve or not approve Gifted Educational Plan.
11. 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
12. Vote to close the Class of 2013 Activity Fund subaccount and transfer the balance to the General Fund Activity Fund subaccount.
13. Vote to approve or not approve Crisis Team Members for School Year 2013-2014.
14. Vote to approve or not approve Professional Development Committee Members for School Year 2013-2014.

15. Vote to approve or not approve one or more board member(s) and/or staff to attend any/all of the following OSSBA Workshops, Conferences, and/or Webinars:
 - a. Working Together to get Back-to-School Webinar, which will be held Wednesday, September 11, 2013 from 12:00 – 1:00 p.m.
 - b. Using Technology in the Classroom Webinar, which will be held Wednesday, October 16, 2013 from 12:00 – 1:00 p.m.
 - c. Technology Workshop, which will be held Friday, October 25, 2013 at Western Heights High School in Oklahoma City.
 - d. District 5 Meeting, which will be held Tuesday, November 5, 2013 at Verdigris High School Commons Area in Verdigris.
 - e. Customer Service – It’s Everyone’s Business Webinar, which will be held Wednesday, September 11, 2013 from 12:00 – 1:00 p.m.
 - f. Customer Service Workshop, which will be held Friday, November 15, 2013 at the OU Schusterman Center in Tulsa.
 - g. Budget Webinar, which will be held Wednesday, January 22, 2014 from 12:00 – 1:00 p.m.
 - h. Meetings, Statutes, Points, OH MY! Webinar, which will be held Wednesday, February 26, 2014 from 12:00 – 1:00 p.m.
 - i. Testing 1, 2, 3... Webinar, which will be held Wednesday, March 26, 2014 from 12:00 – 1:00 p.m.
 - j. The Ayes Have It! Webinar, which will be held Wednesday, May 28, 2014 from 12:00 – 1:00 p.m.
16. Proposed executive session to discuss:
 - a. 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. Accept any resignations tendered since the posting of the Agenda.
21. 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.
22. 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 6th day of September, 2012, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2012.

Jim Haynes
Superintendent of Schools