

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 12, 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. Recognition of guests
4. Public communications, if any.
5. 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 July 8, 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 July payroll.
 - f. Approval of the list of General Fund warrants for July payroll (\$81,860.54).
 - g. Approval of the list of General Fund encumbrances for July-August.
 - h. Approval of the list of General Fund warrants for July-August bills.
 - i. Approval of the list of Building Fund encumbrances for July-August.
 - j. Approval of the list of Building Fund warrants for July-August bills.
 - k. Approval of the list of Child Nutrition Fund encumbrances for July-August.
 - l. Approval of the list of Child Nutrition Fund warrants for July-August bills.
 - m. Approval of the list of substitute teachers for SY 2013-2014.
 - n. Approval of the list of substitute cooks for SY 2013-2014.
 - o. Approval of the list of substitute custodians for SY 2013-2014
 - p. Approval of the additional list of fundraisers for SY 2013-2014.
6. Written communications:
 - a. Thank you note from the Hildegard Wade Family

7. Administrator's Reports:
 - a. Superintendent's Report
 - i. Presentation of Accreditation Status Report for 2013-2014 school year.
 - 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
8. Vote to adopt or not adopt a school-hours policy for school year 2013-2014.
9. Vote to appoint or not appoint Local Advisory Committee on Gifted Education members.
10. Discussion and possible action on a memorandum of agreement with the Boys & Girls Clubs of Ottawa County for an after school program at Alexander Elementary School.
11. Proposed executive session to discuss:
 - a. the tendered resignation of high school bi-lingual teacher's assistant Eileen Monteza so that the board can return to open session and vote to accept or not accept the tendered resignation high school bi-lingual teacher's assistant Eileen Monteza. 25 O.S. § (307)(B)(1).
 - b. the employment of a new high school bi-lingual teacher's assistant so that the board can return to open session and vote to employ or not employ a new high school bi-lingual teacher's assistant. 25 O.S. § (307)(B)(1).
 - c. 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. Statement of executive session minutes.
15. Accept any resignations tendered since the posting of the Agenda.
16. Vote to accept or not accept the tendered resignation high school bi-lingual teacher's assistant Eileen Monteza.
17. Vote to employ or not employ a new high school bi-lingual teacher's assistant.
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 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 9th day of August, 2013, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2012.

Jim Haynes
Superintendent of Schools