

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 11, 2015
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

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 13, 2015, 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 2015 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 (\$78,600.14).
 - 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 warrants for FY 2015 encumbrances.
 - j. Approval of the list of Building Fund encumbrances for July-August.
 - k. Approval of the list of Building Fund warrants for July-August bills.
 - l. Approval of the list of Child Nutrition Fund encumbrances for July-August.
 - m. Approval of the list of Child Nutrition Fund warrants for July-August bills.
 - n. Approval of the list of substitute teachers for SY 2015-2016.
 - o. Approval of the list of substitute cooks for SY 2015-2016.
 - p. Approval of the list of substitute custodians for SY 2015-2016.
 - q. Approval of the additional list of fundraisers for SY 2015-2016.
6. Written communications:
 - a. Thank you note from Sarah Mahurin & Family for the plant sent upon the loss of her father.

7. Administrator's Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignations
 - (a) Karla Forrester – high school custodian
 - 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 2015-2016.
9. Vote to approve or not approve Contract for Secondary Career and Technology Education Programs (Family & Consumer Sciences and Science Technology Engineering & Math) for School Year 2015-2016 with the Oklahoma Department of Career and Technology Education.
10. Vote to appoint or not appoint Local Advisory Committee on Gifted Education members.
11. Proposed executive session to discuss:
 - a. the employment of a new elementary school cook so that the board can return to open session and vote to employ or not employ a new elementary school cook. 25 O.S. § (307)(B)(1).
 - b. status of current negotiations with the Commerce Association of Classroom Teachers with no resulting vote to be made. 25 O.S. § 307(B)(2).
 - 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. Vote to employ or not employ a new elementary school cook.
16. 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.
17. 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 7:00 p.m. on the 7th day of August, 2015, notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2014, and notice of the change of date of this regular meeting was given to the Ottawa County Clerk on June 8, 2015.

Jimmy R. Haynes Ed. S.
Superintendent of Schools