Special Board Meeting Pond Creek-Hunter Board of Education April 26, 2016 at 5:30 p.m. Pond Creek-Hunter Library Pond Creek-Hunter School 200 East Broadway Pond Creek, Oklahoma 73766

## **AGENDA**

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

- 01. Call the meeting to order and adopt the agenda
- 02. Exit audit by Pat Carroll
- 03. Board vote to approve or not approve exit audit
- 04. Presentation by Stephen H. McDonald & Associates
- 05. Board vote to approve or not approve High School Athletics after school for the 2016-2017 school year
- 06. Board vote to approve or not approve modification of extra duty salary schedule
- 07. Board to sign contracts
- 08. Board vote or not vote to adjourn

Joel Quinn Pond Creek-Hunter Schools			
Superintendent of Schools			
DATE	BY		

COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION AND LIBRARY BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY ( ) TELEPHONE, ( ) IN PERSON, OR ( ) IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING