

Special Board Meeting
Pond Creek-Hunter Board of Education
August 19, 2010 8:00 p.m.
200 East Broadway
Pond Creek, OK 73766

AGENDA

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

- I. Call meeting to order.
2. Board vote to adopt agenda as presented.
3. Proposed executive session to discuss Student A, for concurrent enrollment reimbursement 25 O.S. Section 528 (B) (7)
4. Vote to convene into executive session
5. Vote to return to open session
6. Executive session compliance statement
7. Board to vote to approve or not approve reimbursement for concurrent Enrollment of student A
8. Board to approve or not approve policy 609 R. 1. Concurrently Enrolled student information packet
9. Board to vote to approve or not approve the resolution of the Board of Education to invest funds, Title 70, Section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available
10. Board to vote to approve or not approve a school calendar that is composed Of 1080 hours for the 2010-2011 school year
11. Board to approve or not approve the update 618 R.1 Gifted & Talented Program Policy
12. Board to approve or not approve policy 725 Concussion Policy for student athletes
13. Board to approve or not approve the update of policy 539 Substitute Teachers
14. Board to approve or not approve the update of policy 412 Felony Records Search
15. Board to approve or not approve the update of policy 615 and 615.R.3 Children's Internet Protection Act Policy

16. Board to approve or not approve participation in Cross Country for the 2010-2011 school year

17. Vote to adjourn.

Joel Quinn
Superintendent

DATE_____By_____

A COPY OF THIS AGENDA WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL 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.