Special Board Meeting Pond Creek-Hunter Board of Education August 23, 2012 6:00 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.

- 1. Call meeting to order.
- 2. Board vote to adopt or not adopt agenda as presented.
- 3. Board vote on activity in the general account.
  - a. PO#89 for the amount of \$1,816.10.
- 4. Proposed executive session to discuss the hiring of elementary special education teacher for the 2012-2013 school year 25 O.S. Section 307(B)(1).
- 5. Vote to convene into executive session.
- 6. Return to open session upon decision of Board President.
- 7. Executive session compliance statement.
- 8. Board to vote to hire or not hire elementary special education teacher for the 2012-2013 school year.
- 9. Board vote to or vote not to adjourn.

| Joel Quinn<br>Superintendent |    |  |
|------------------------------|----|--|
| DATE                         | Bv |  |

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