Special Board Meeting Pond Creek-Hunter Board of Education August 26, 2013 7:00 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.

- 01. Call meeting to order.
- 02. Board vote to adopt or not adopt agenda as presented.
- 03. Discussion and possible action to adopt written statement as representing the minutes of the executive session held on August 19, 2013, and authorizing the Superintendent to forward the statement to the District Attorney.
- 04. Board vote or not vote to adjourn.

Joel Quinn		
Superintendent		
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DATE	Ву	

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.