

Special Board Meeting  
Pond Creek-Hunter Board of Education  
August 31, 2011 5:00 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. Proposed executive session to discuss the hiring of Pre-K Teacher, Teacher Assistant, Head Cook, and Custodian for the 2011-2012 school year 25 S. Section 307 (B) (1).
4. Vote to convene into executive session.
5. Vote to return to open session.
6. Executive session compliance statement.
7. Board vote to hire or not hire Pre-K Teacher for the 2011-2012 school year.
8. Board vote to hire or not hire Teacher Assistant for the 2011-2012 school year.
9. Board vote to hire or not hire Head Cook for the 2011-2012 school year.
10. Board vote to hire or not hire Custodian for the 2011-2012 school year.
11. Board 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.
12. Board vote to approve or not approve a school calendar that is composed of 1080 hours for the 2011-2012 school year.
13. Board vote to approve or not approve the procurement plan for the 2011-2012 school year.
14. Board vote to approve or not approve the loan agreement between cafeteria and general fund for the 2011-2012 school year.
15. Board vote to approve or not approve Alternative education deregulation for Grant County Alternative Education Academy for the 2011-2012 school year.

16. Board vote to approve or not approve Adjunct Teachers for the 2011-2012 school year, Physics Instructor (Sidney Hoover), Art Instructor (Lori Unruh), Trade and Industrial Education Instructor, (Kelly Childress and Joel Quinn).
17. Board vote to approve or not approve adjustment of Alternative Education Directors', Joel Quinn and Kelly Childress, contract for the 2011-2012 school year.
18. Board vote to adjourn or vote not 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.