

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
December 12, 2011 7:00 p.m.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 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 to order and adopt agenda

02. Read and approve minutes of the November 14, 2011 regular board meeting

03. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

04. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.

- a. PO #1-8-10-11-12-14-16-17-18-19-20-21-22-24-26-27-28-30-31-32-48-139-161-162-163-164-165-166-167-168-169-170-171-172 for the amount of \$12,755.49 in the general fund
- b. PO #4-5-16-17 for the amount of \$2,251.68 in the building fund
- c. PO #1-2-3-4-5-19-20 for the amount of \$10,817.33 in the child nutrition fund
- d. PO #1-2-3-8-9-10 for the amount of \$12,149.53 in the co-op fund

- e. Board vote on monthly activity fund accounts
- 05. Superintendent Report
- 06. Board vote to approve or not approve leasing of mineral rights
- 07. Propose executive session to discuss the evaluation and rehiring of Superintendent Joel Quinn 25.O.S Section 307 (B) (1)
- 08. Vote to convene or not to convene into executive session
- 09. Vote to return to open session
- 10. Executive session compliance statement
- 11. Vote to rehire or not to rehire Mr. Joel Quinn as Superintendent
- 12. Board vote to modify or not modify student hand book Article XV Section 8-i
- 13. New Business
- 14. Board vote or not vote to adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE _____ BY _____

A COPY OF THIS NOTICE 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