

Special Board of Education Meeting
Pond Creek-Hunter Board of Education
December 16, 2013, 7:00 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 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 the minutes of the November 14, 2013 special board meeting
03. Read and approve the minutes of the November 27, 2013 special board meeting
04. 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

05. Board vote on activity in the general, co-op, child nutrition and activity fund accounts.
 - a. PO #1-2-3-5-6-8-10-11-13-14-16-17-18-21-22-23-24-25-26-28-29-31-32-34-37-38-186-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239 for the amount of \$61,342.55 in the general fund
 - b. PO #1-2-3 for the amount of \$1,607.37 in the co-op fund
 - c. PO#1-3-4-6-7 for the amount of \$13,221.50 in the child nutrition fund
 - d. Board vote on monthly activity fund accounts

06. Superintendent Report
07. Proposed executive session to discuss the evaluation of Superintendent Joel Quinn 25 O.S. Section 307 (B) (1)
08. Return to open session upon decision of the Board President
09. Executive session compliance statement
10. Board vote to approve or not approve lease of minerals
11. Discussion with possible action concerning cooperation with the City of Pond Creek on the future use of the city park by the school district during school hours
12. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____BY_____

A COPY OF THIS NOTICE 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