

Special Board Meeting  
Pond Creek-Hunter Board of Education  
June 10, 2013 7:00 a.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 the minutes of the May 20, 2013 special board meeting
03. Read and approve the minutes of the June 3, 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, building, child nutrition, co-op, building bond, transportation bond and activity fund accounts.
  - a. PO #2-5-6-10-12-13-14-15-16-18-19-20-21-23-26-29-30-91-92-93-292-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366 for the amount of \$38,945.63 in the general fund
  - b. PO #3-6 for the amount of \$3,461.09 in the building fund
  - c. PO #4-5-7-8-30 for the amount of \$3,816.43 in the child nutrition fund
  - d. PO #2-10 for the amount of \$1,646.25 in the co-op fund
  - e. PO#7 for the amount of \$2,099.24 in the building bond fund
  - f. Board vote on monthly activity fund accounts

06. Board vote to approve or not approve building and fleet insurance for the 2013-2014 school year
07. Board vote to approve or not approve contract with The Center for Education Law for legal services for the 2013-2014 school year
08. Board vote to approve or not approve OSSBA membership for the 2013-2014 school year
09. Superintendent Report
10. Patron to address the board concerning next year's 1<sup>st</sup> grade class size
11. Patrons to address the board concerning High School Girls Basketball Coach
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