

Rescheduled - Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
June 14, 2012 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 minutes of the May 14, 2012 regular board meeting
03. Read and approve minutes of the May 22, 2012 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 to approve or not approve activity in the general, building, child nutrition, co-op and activity fund accounts.
 - a. PO #3-4-8-13-19-20-23-31-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273 for the amount of \$10,692.01 in the general fund
 - b. PO #5 for the amount of \$416.54 in the building fund
 - c. PO #1-2-4 for the amount of \$1,804.50 in the child nutrition fund

- d. PO #1 for the amount of \$34.74 in the co-op fund
 - e. Board vote on monthly activity fund accounts
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- 06. Board vote to approve or not approve building and fleet insurance for the 2012-2013 school year
 - 07. Board vote to approve or not approve workman comp insurance for the 2012-2013 school year
 - 08. Board vote to approve or not approve contract with The Center for Education Law for legal services for the 2012-2013 school year
 - 09. Board vote to approve or not approve contract with Natalie Bliss for P/T services for the 2012-2013 school year
 - 10. Board vote to approve or not approve OSSBA membership for 2011-2012 school year
 - 11. Superintendent Report
 - 12. Proposed executive session to discuss the hiring of a High School Math teacher with coaching duties, Elementary Classroom teacher, Elementary Special Education teacher, and extra duty assignments for Alternative Education (Joel Quinn, Kelly Childress, Darin Jones, Laurie McAlister, Carolyn Murphy, and a science teacher) for the 2012-2013 school year 25 S. Section 307 (B) (1)
 - 13. Board vote to convene or not convene into executive session
 - 14. Return to open session upon the decision of the Board President
 - 15. Executive session compliance statement
 - 16. Board vote to hire or not hire High School Math teacher with coaching duties for the 2012-2013 school year
 - 17. Board vote to hire or not hire Elementary Classroom teacher for the 2012-2013 school year
 - 18. Board vote to hire or not hire Elementary Special Education teacher for the 2012-2013 school year
 - 19. Board vote to approve or not approve extra duty assignments for Alternative Education Program staff
 - 20. Board vote to approve or not approve the temporary appropriation for the general fund, building fund, child nutrition fund, and co-op fund for the 2012-2013 school year
 - 21. New Business
 - 22. Board vote to adjourn or not adjourn

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