

Special Board Meeting
Pond Creek-Hunter Board of Education
June 18, 2013 7:00 a.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.

01. Call meeting to order.
02. Board vote to adopt or not adopt agenda as presented.
03. Board vote to approve or not approve bids for network server, professional service installation and miscellaneous equipment
04. Board vote to approve or not approve supplemental appropriation for the child nutrition fund
05. Board vote to approve or not approve revised budget for the child nutrition fund
06. Proposed executive session to discuss High School Basketball Coach Tasha Diesselhorst, 25.O.S. Section 307 (B) (1)
07. Board vote to convene into executive session.
08. Return to open session upon decision of Board President.
09. Executive session compliance statement.
10. Board vote to direct administration to rescind or vote not to direct administration to rescind directive given to Tasha Diesselhorst
11. Board vote or not vote to adjourn.

Joel Quinn
Superintendent

DATE_____By_____

A COPY OF THIS AGENDA 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.