

Special Board Meeting
Pond Creek-Hunter Board of Education
June 3, 2013 7:00 p.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 hire or not hire Architects in Partnership, AIP, contingent on successful passage of bond issue.
04. Board vote to participate or not participate in Americorps with Okeene Public Schools as LEA.
05. Board vote on activity in the building bond and co-op accounts.
 - a. PO#5-6 for the amount of \$85,169.10 in the building bond fund.
 - b. PO#12 for the amount of \$2,494.00 in the co-op fund.
06. Proposed executive session to discuss the hiring of Ag Teacher and Elementary Teachers for the 2013-2014 school year 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 hire or not hire Ag Teacher for the 2013-2014 school year.
11. Board vote to hire or not hire Elementary Teacher and/or Teachers for the 2013-2014 school year.
12. Board vote to join or not to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association.
13. 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.