Special Board of Education Meeting Pond Creek-Hunter Board of Education March 4, 2015 at 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. Board vote to approve or not approve bids for high school renovation
- 03. Input from AIP Architect on proposed bond projects
- 04. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
- 05. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- 06. Board vote to approve or not approve proposal by Center for Communication & Engagement on informational campaign to inform public of upcoming bond issue
- 07. Board vote or not vote to adjourn

Joel Quinn Pond Creek-Hunter Sch	ools	
Superintendent of Scho	ols	
DATE	BY	_AT

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