

Special Board Meeting
Pond Creek-Hunter Board of Education
May 2, 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.

1. Call meeting to order.
2. Board vote to adopt or not adopt agenda as presented.
4. Proposed executive session to discuss the retirement/resignation of Mr. Hendrix as Elementary Principal 25.O.S. Section 307 (B) (1)
5. Vote to convene into executive session.
6. Return to open session upon decision of Board President.
7. Executive session compliance statement.
8. Board vote to accept or not accept retirement/resignation of Mr. Hendrix as Elementary Principal effective May 31, 2013.
9. 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.