

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
October 10, 2011 7:00 p.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 September 12, 2011 regular board meeting
03. 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

04. Board vote to approve or not approve senior class agenda
05. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
  - a. PO #1-3-4-5-6-8-9-11-12-14-16-17-19-20-21-22-23-26-27-28-29-30-31-32-48-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138 for the amount of \$44,256.35 in the general fund
  - b. PO #1-3-6 for the amount of \$1,227.93 in the building fund

- c. PO #1-2-3-4-5-13-14 for the amount of \$12,066.83 in the child nutrition fund
  - d. PO #1-2-3-5-6 for the amount of \$5,464.02 in the co-op fund
  - e. Board vote on monthly activity fund accounts
- 06. Superintendent Report
  - 07. Board vote to approve or not approve supplemental appropriation for general fund
  - 08. Board vote to approve or not approve 2012 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition Fund
  - 09. Board vote to approve or not approve to close election precincts with fewer than 100 registered voters
  - 10. Board vote to approve or not approve the 2012 schedule of regular meeting dates and times
  - 11. Board vote to approve or not approve the committee assignments for the 2011-2012 school year
  - 12. Board vote to approve or not approve modification of Bonnie McReynold's contract
  - 13. Board vote to approve or not approve contract for secondary and full time Adult Career and Technology Education Programs for the 2011-2012 school year
  - 14. Board vote to approve or not approve HP Laser Jet 4000 printer, serial number USMB213961 as surplus
  - 15. New Business
  - 16. Board vote or not vote to adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE \_\_\_\_\_ BY \_\_\_\_\_

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL 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