

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
October 8, 2012 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 the minutes of the September 10, 2012 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. Howard Kitchen to discuss fuel cost adjustment for Vo-Tech with possible board action
05. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
 - a. PO #-1-2-5-6-7-8-9-12-14-15-18-19-21-24-28-30-32-33-90-91-92-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168 for the amount of \$33,386.92 in the general fund
 - b. PO #2-6 for the amount of \$2,046.72 in the building fund
 - c. PO #4-5-6-7-8-12-13-14-15 for the amount of \$16,019.33 in the child nutrition fund
 - d. PO #1-2-3-6 for the amount of \$4,743.92 in the co-op fund
 - e. Board vote on monthly activity fund accounts

06. Superintendent Report
07. Board vote to approve or not approve 2013 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition Fund
08. Board vote to approve or not approve the 2013 schedule of regular meeting dates and times.
09. Board vote to approve or not approve the committee assignments for the 2012-2013 school year
10. Board vote to approve or not approve contract for secondary and full time Adult Career and Technology Education Programs for 2012-2013 school year
11. Board vote to approve or not approve to surplus Bus #7 and Bus #9
12. Board vote to approve or not approve contract for O/T services
13. Board to approve or not approve resolution of annual school board election
14. Board vote to approve or not approve to close election precincts with fewer than 100 registered voters
15. New Business
16. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____ BY_____

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