

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
September 10, 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 August 13, 2012 regular board meeting
03. Read and approve the minutes of the August 23, 2012 special board meeting
04. 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

05. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
  - a. PO #2-5-6-8-10-12-14-15-16-19-20-21-23-24-28-30-31-32-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140 for the amount of \$65,899.68 in the general fund
  - b. PO #1-8-10 for the amount of \$17,084.41 in the building fund
  - c. PO #4-5-6-7-8-10-11 for the amount of \$10,324.84 in the child nutrition fund
  - d. PO #3-6-7-8 for the amount of \$2,830.10 in the co-op fund
  - e. Board vote on monthly activity fund accounts
06. Board vote to approve or not approve trip to National FFA Convention
07. Board vote to approve or not approve overnight stay for Tim Winter and FFA students
08. Board vote to approve or not approve fund raiser for FFA
09. Board to sign contracts of employees
10. Superintendent Report
11. Proposed executive session to discuss the hiring of Kindergarten Teacher and Cafeteria Dishwasher for the 2012-2013 school year 25 O.S. Section 307 (B)(1)
12. Vote to convene into executive session
13. Return to open session upon decision of Board President
14. Executive session compliance statement
15. Board vote to hire or not hire Kindergarten Teacher for the 2012-2013 school year
16. Board vote to hire or not hire Cafeteria Dishwasher for the 2012-2013 school year
17. Board vote to approve or not approve estimate of needs for the 2012-2013 school year
18. Board vote to approve or not approve accreditation report for the 2011-2012 school year
19. Board vote to approve or not approve acceptance of bond election results
20. Board vote to approve or not approve lease purchase on 2 buses
21. Discussion and possible board action regarding high stakes testing resolution
22. Board vote to approve or not approve contract for O/T services

23. New Business

24. 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