

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
September 13, 2010 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 August 9, 2010 regular board meeting and August 19, 2010 special 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. Seniors to present senior trip agenda

05. Vote to accept or not accept senior trip agenda

06. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.

- a. General Fund PO #38-39-40-41-42-43-44-45-46-47-48-50-51-52-53-54-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111 for the amount of \$34,618.04 in the general fund
- b. PO # 9-11-12-13-14-15-16-17-18 for the amount of \$13,282.84 in the building fund
- c. PO # 6-7-8-9-10-11-12-13-14-15 for the amount of \$8,547.19 in the child nutrition fund
- d. Board vote on monthly activity fund accounts

07. Superintendents report

08. Proposed executive session to discuss the hiring of Alternative Education Math Teacher, Bus Driver and Cafeteria cook for the 2010-2011 school year 25 S. Section (B) (1)

09. Vote to convene into executive session

10. Vote to return to open session

11. Executive session compliance statement

12. Board to vote to hire or not hire an Alternative Education Math teacher for the 2010-2011 school year.

13. Board to vote to hire or not hire a bus driver for the 2010-2011 school year

14. Board to vote to hire or not hire a cafeteria cook for the 2010-2011 school year

15. Board to approve or not approve lease of softball/baseball fields for the 2010-2011 school year

16. Discussion with possible action on teacher retirement discrepancy account

17. Board to approve or not approve school calendar change for the 2010-2011 school year

18. Board to approve or not approve reimbursing Vo-Tech student on mileage

19. Board to approve or not approve accreditation report

20. Board to approve or not approve CIPA Compliance for the 2010-2011 school year

21. Board to approve or not approve Estimate of needs

22. New Business

23. 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 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