

Board of Education Meeting
September 21, 2015 at 7:00 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 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 the meeting to order and adopt the agenda

02. Motion to approve consent agenda items A-C

A. Read and approve the minutes of the August 17, 2015 regular board meeting

B. Approval of activity fund account

C. Approval of purchase orders in (a) general, (b) co-op (c) building (d) bond 33

a. PO #2-4-8-10-11-12-14-16-17-18-19-21-22-24-26-29-30-31-33-34-35-36-37-38-39-41-43-45-46-47-48-50-51-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191 for the amount of \$216,814.86 in the general fund.

b. PO #1-5 for the amount of \$49.58 in the co-op fund.

c. PO#2-3-4-5-6 for the amount of \$12,293.76 in the building fund.

d. PO#2 for the amount of \$10,912.00 in the bond 33 fund.

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. Presentation by AIP Architects
05. Superintendent Report
06. Board vote to approve or not approve modification of policy DA, General Personnel Policies
07. Board vote to approve or not approve estimate of needs for the 2015-2016 school year
08. Board vote to approve or not approve budget for the 2015-2016 school year
09. Proposed executive session to discuss the purchase of property in section 11 of township 25N, range 6W and/or authorize Superintendent to act on behalf of the board 25 O.S. Section 307 (B) (1)
10. Board vote to convene or not convene in to executive session
11. Return to open session upon the decision of the Board President
12. Executive session compliance statement
13. Board vote to purchase or not purchase property in section 11 of township 25N, range 6W and/or authorize Superintendent to act on behalf of the board
14. Board vote to hire or not hire a physical therapist for the 2015-2016 school year
15. Board to sign contracts
16. New Business
17. 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