

Special Board Meeting  
Pond Creek-Hunter Board of Education  
April 19, 2010 7:00 p.m.  
200 East Broadway  
Pond Creek, OK 73766

## AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, or decide not to vote on any item on this agenda.

- I. Call meeting to order.
2. Board vote to adopt agenda as presented.
3. Exit Audit by Pat Carroll
4. Board vote to approve or not approve exit audit
5. Board to approve or not approve contract for Municipal Accounting System for the 2011-2012 school year
6. Board to approve or not approve salary adjustment for Doug Bolin
7. Sign contracts
8. Board to approve or not approve repair of the civic center roof
9. Vote to adjourn

Joel Quinn  
Superintendent

DATE \_\_\_\_\_ By \_\_\_\_\_

A COPY OF THIS AGENDA 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.