

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
April 12, 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 March 8, 2010 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. Board to approve or not approve cooping football with Wakita Schools for the 2010-2011 and 2011-2012 school years

05. Exit Audit from Pat Carroll

06. Board to approve or not approve exit audit

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

A. General Fund PO'S # 15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-34-35-37-38-99-336-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404 for the amount of \$27,062.39 in the general fund

b. PO #'S 32 for the amount of \$939.48 in the building fund

c. PO # 2-3-4-5-6-7-23 for the amount of \$11,536.46 in the child nutrition fund

d. None in Alternative Education Fund

e. Board vote on monthly activity fund accounts

08. Superintendent Report

09. Proposed executive session to discuss the resignation of Lee Spaulding 25 S. Section 307 (B) (1)

10. Vote to convene to into executive session

11. Vote to return to open session

12. Executive session compliance statement

13. Board to accept or not accept Lee Spaulding resignation

14. Board to approve or not approve Garfield County Inter-local Coop to be housed at Pond Creek-Hunter School for the 2010-2011 school year

15. Board to approve or not approve band equipment surplus property see attachment

16. Board to approve or not approve carpentry class for the 2010-2011 school year

17. Board to approve or not approve early retirement incentive program

18. Board to approve or not approve open transfers for the 2010-2011 school year

19. Board to approve or not approve existing student open transfers for the 2010-2011 school year

20. Board to approve or not approve local application for Full Time Adult Career and Technology Education Program for the 2010-2011 school year.

21. Board to approve or not approve out of state field trip for first and second grade

22. Board to approve or not approve policy revision, policy 207, agenda preparation and dissemination

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 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