

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
August 9, 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 June 28, 2010 regular board meeting and July 23, 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. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.

a. General Fund PO'S #15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64 for the amount of \$49,696.32 in the general fund

b. PO #'S 3-4-5-6-7-8-9 for the amount of \$33,761.29 in the building fund

- c. PO # 2 for the amount of \$100.00 in the child nutrition fund
 - d. Board vote on monthly activity fund accounts
05. Superintendents report
 06. Board to approve or not approve milk quote for the 2010-2011 school year
 07. Board to approve or not approve bread quote for the 2010-2011 school year
 08. Board to approve or not approve the procurement plan for the 2010-2011 school year
 09. Board to approve or not approve the loan agreement between cafeteria and general fund for the 2010-2011 school year
 10. Board to approve or not approve all sub accounts in activity fund for the 2010-2011 school year
 11. Board to approve or not approve all fund raisers for the 2010-2011 school year
 12. Proposed executive session to discuss the hiring of Alternative Education English Teacher and resignations of Linda Golden Bus Driver and Melissa Shaffer Cafeteria Cook for the 2010-2011 school year 25 S. Section (B) (1)
 13. Vote to convene into executive session
 14. Vote to return to open session
 15. Executive session compliance statement
 16. Board to accept or not to accept resignation of Linda Golden
 17. Board to accept or not to accept resignation of Melissa Shaffer
 18. Board to hire or not to hire an Alternative Education English Teacher
 19. Board to accept or not to accept contract with Medford for Alternative Education Math Teacher
 20. Board to approve and or not approve board resolution on investing funds for the 2010-2011 school year
 21. Board to approve or not approve Alternative Education Deregulation for Grant County Alternative Education Academy for the 2010-2011 school year
 22. Board to approve or not approve Adjunct Teacher for the 2010-2011 school year, Physics Instructor (Sidney Hoover), Art (Lori Unruh), Trade and Industrial Education (Kelly Childress and Joel Quinn)
 23. Board to approve or not approve purchase of Math Textbooks for the 2010-2011 school year
 24. New Business
 25. 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