

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
December 14, 2009 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 September 24, 2009 special board meeting and November 9, 2009 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. Neil Deterding to make presentation on land for track field

05. Lonnie Melvin to make presentation on Oklahoma School Performance Review

06. Board vote on activity in the general, building, child nutrition, bond fund, Alternative Education and activity fund accounts.

A. General Fund PO'S # 15-16-17-18-19-20-21-22-23-24-25-26-27-29-31-32-33-36-37-38-232-233-234-235-236-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-

284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-300-301-302-303-304-305 for the amount of \$114,762.65 in the general fund.

b. None in Building Fund

c. PO # 2-3-4-5-6 for the amount of \$12,010.30 in the child nutrition fund

d. None in the Alternative Education fund

e. Board vote on monthly activity fund accounts

06. Superintendent Report

07. Proposed to go into executive session to discuss the evaluation and rehiring of Superintendent Joel Quinn for the 2010-2011 school year 25 O.S. Section 307 (B) (1)

08. Vote to convent to executive session

09. Vote to return to open session

10. Executive session compliance statement

11. Vote to hire or not rehire Mr. Joel Quinn as Superintendent for the 2010-2011 school year

13. Board to approve or not approve contract with the Coca Cola Company

12. Board to vote to approve or not to approve the gooseneck stock trailer as surplus property

14. New Business

15. Board vote or not vote to adjourn.

Joel Quinn
Superintendent of Schools
Pond Creek-Hunter 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