

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
October 12, 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 14, 2009 regular board meeting
03. Read and approve minutes of the September 24, 2009 special board meeting
04. 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

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

A. General Fund PO'S # 13-15-16-17-18-19-21-22-23-24-25-26-27-28-29-30-31-32-33-34-36-37-38-70-150-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231 for the amount of \$79,226.68 in the general fund.

- b. PO'S # 19-20-21-22 in Building Fund for the amount of \$7,418.57
- c. PO # 2-3-4-5-6-7-14-17-18 for the amount of \$11,173.97 in the child nutrition fund
- d. None in the Alternative Education fund
- e. Board vote on monthly activity fund accounts

06. Superintendent Report

A; API Report

07. Board to approve or not approve ACE Remediation Plan for the 2009-2010 school year

08. Board to approve or not approve 2010 budget for General Fund, Alternative Education Fund, Building Fund and Child Nutrition Fund

09. Board to vote or not to vote to approve the annual resolution for election seat # 3 & 5

10. Board to vote to close or not close election precincts with fewer than 100 registered voters

11. Board vote to approve or not approve an option package for the new suburban

12. Board to vote to rescind or not rescind previous vote on computer quotes of the 9/24/09 board meeting

13. Board vote to approve or vote not approve new quote on computers

14. Board to vote to approve or not approve to allow Mr. Quinn to serve as Superintendent at the Pond Creek-Hunter School and the Director at the Garfield County Interlocal Coop for the 2009-2010 school year.

15. Board to vote to approve or not approve the committee assignment for the 2009-2010 school year.

16. New Business

17. Board vote or not vote to adjourn.

Joel Quinn  
Superintendent of Schools  
Pond Creek-Hunter Schools

DATE 10/9/09 BY Joel Quinn

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