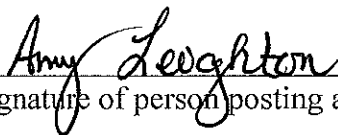


**CARNEGIE BOARD OF EDUCATION
AGENDA
SPECIAL BOARD MEETING
APRIL 3, 2018
6:00 P.M.
ADMINISTRATION BUILDING
330 WEST WILDCAT DRIVE
CARNEGIE, OKLAHOMA**

NOTE: The Carnegie Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order
2. Verify the posting of the meeting notice, agenda, and verify a quorum
3. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant 25 O.S~307 (B)(1) to address personnel.
4. Discussion and vote to reconvene in open session.
5. Announcement of minutes in executive session.
6. Discussion, consideration, and vote to approve or not approve hiring a Middle School Principal.
7. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. March 3, 2018.



Signature of person posting agenda