

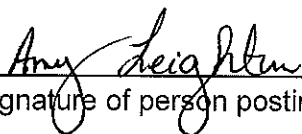
**CARNEGIE BOARD OF EDUCATION  
AGENDA  
AUGUST 16, 2017  
7:00 P.M.  
ADMINISTRATION BUILDING  
330 WEST WILDCAT DRIVE  
CARNEGIE, OKLAHOMA**

**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. Consent Agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items:
  - a. Minutes of the July 19, 2018 regular board meeting.
  - b. Approval of the monthly financial report of the activity fund.
4. Discussion and vote to approve or not approve the list of encumbrances for the month of July, 2018 which include the following purchase order numbers totaling \$1,776.99 from the General Fund for FY 2017-2018:  
531 621 640  
and the following purchase order numbers totaling \$85,888.65 from the General Fund for FY 2018-2019:  
3 16 31 33 42-78  
and the following purchase order numbers totaling \$57,273.26 from the Building Fund for FY 2018-2019.  
3-9  
and the following purchase order numbers totaling \$865.60 from the Child Nutrition Fund for FY 2018-2019:  
1-4
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2018-2019 school year.
6. Discussion, consideration and vote to approve or not approve a \$0.05 increase in paid breakfasts/lunches for students and adults.
7. Discussion, consideration, and vote to approve or not approve a concurrent license with Odysseyware (Glynyon, Inc.) to access all Odysseyware courseware.
8. Discussion and possible action on renting out the Memorial Building.
9. Discussion and possible action on purchasing an Ag trailer from Cimarron Trailers.
10. Discussion and possible action on Eckroat Seed Co. bid to do work on our playing fields.
11. Discussion and possible action on per diem and mileage reimbursement.
12. Discuss possible future bond issue.

13. Discussion, consideration and vote to approve or not approve convening into executive session pursuant to 25 O.S. §307 (B) (1) to discuss hiring of certified and support personnel and accepting resignations for the 2017-2018 school year.
14. Discussion and vote to reconvene in open session.
15. Announcement of minutes of executive session.
16. Discussion, consideration and vote to approve or not approve hiring Jeri Bumpass as Middle School Secretary for the 2018-2019 school year.
17. Discussion, consideration, and vote to approve or not approve hiring Billie Fobes as Elementary Librarian for the 2018-2019 school year.
18. Discussion, consideration and vote to approve or not approve changes to school policies &/or student handbook.
19. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
20. New Business - This item is listed to provide for the board action on items which may arise within twenty – four (24) hours prior to this meeting, and therefore qualify as new business under Oklahoma's Open Meeting Law.
21. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 3:00 p.m. on August 15, 2018.

  
\_\_\_\_\_  
Signature of person posting agenda