

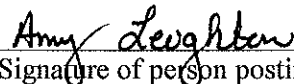
CARNEGIE BOARD OF EDUCATION
AGENDA
December 18, 2018
8:00 P.M.
ADMINISTRATION BUILDING
330 WEST WILDCAT DRIVE
CARNEGIE, OKLAHOMA

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:
 - a. 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:
 - b. Minutes of the November 14, 2018 regular board meeting.
 - c. Minutes of the November 28, 2018 special board meeting.
 - d. Approval of the monthly financial report of the activity fund.
 - e. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Matthew Curley as Custodian
 - ii. Ethan Smith as Teacher/Coach
4. Discussion and vote to approve or not approve the list of encumbrances for the month of November, 2018 which include the following purchase order numbers totaling \$67,410.40 from the General Fund for FY 2018-2019:
263-301
And the following purchase order numbers totaling \$1,880.00 from the Building Fund for FY 2018-2019:
16-17
And the following purchase order numbers totaling \$18,550.71 from the Child Nutrition Fund for FY 2018-2019:
51-64
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 contract with Blakeburn Studios for the 2019-2020 school year.
7. Discuss possible future bond issue.
8. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~ (B) (1) discussion of personnel matters.
9. Discussion and vote to reconvene in open session.
10. Announcement of minutes in executive session.
11. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
12. 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.

13. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 12:00 p.m. on December 14, 2018.



Signature of person posting agenda