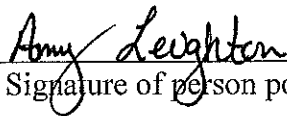


**CARNEGIE BOARD OF EDUCATION  
AGENDA  
SPECIAL BOARD MEETING  
FEBRUARY 2, 2018  
5:00 P.M.  
ADMINISTRATION BUILDING  
330 WEST WILDCAT DRIVE  
CARNEGIE, OKLAHOMA**

**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 discuss hiring a superintendent for the 2018-2019 school year.
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 superintendent for the 2018-2019 school year.
7. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 2:00 p.m. January 30, 2018.



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Signature of person posting agenda