

CARNEGIE BOARD OF EDUCATION
AGENDA
January 11, 2018
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 December 13, 2017 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 December, 2017 which include the following purchase order numbers totaling \$27,701.97 from the General Fund for FY 2017-2018:

248 299 342-378

and the following purchase order numbers totaling \$21,283.68 from the Child Nutrition Fund for FY 2017-2018.

21-22

5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.
6. Discussion, consideration, and vote to approve or not approve the pre-election expense claim (Summary Estimate of Compensation for Election Officials) for the 02/13/2018 election.
7. Conduct a public hearing on Title III, Impact Aid revenue to receive input from the Native American community and/or parents of Native American children regarding school programs.
8. Discussion, consideration and vote to approve or not approve updated Indian Policy and Procedures submitted by Indian Education Director Hope Worthington to complete Impact Aid application.
9. Audit presented Britton, Miller, and Kuykendall firm for the 2016-2017 school year.
10. Discussion, consideration, and vote to approve or disapprove the audit for the 2016-2017 school year.
11. Discussion, consideration and vote to approve or not approve a Cooperation Agreement with Caddo County for 2017.
12. Discussion, consideration, and vote to approve or not approve the Professional Development Certification Reimbursement Program policy.

13. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss the possible employment of candidates for the superintendent's position.

14. Discussion and vote to reconvene in open session.

15. Announcement of minutes in executive session.

16. Administrative Reports

a. Financial Report

b. Principal's Report

c. Maintenance/bus report

d. Superintendent's Report

17. 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.

18. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 4:00 p.m. on January 9, 2018.



Signature of person posting agenda