

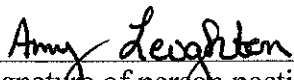
CARNEGIE BOARD OF EDUCATION
AGENDA
January 21, 2018
7:30 P.M.
ADMINISTRATION BUILDING
330 WEST WILDCAT DRIVE
CARNEGIE, OKLAHOMA

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 18, 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 December, 2018 which include the following purchase order numbers totaling \$51,182.55 from the General Fund for FY 2018-2019:
219 261-262 304-339
And the following purchase order numbers totaling \$8,138.30 from the Building Fund for FY 2018-2019:
18-19
And the following purchase order numbers totaling \$10,076.16 from the Child Nutrition Fund for FY 2018-2019:
65-73
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 updated Indian Policy and Procedures submitted by Indian Education Director Hope Worthington to complete Impact Aid application.
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. Discussion, consideration, and vote to approve or not approve hiring Trevor Knight as Head Football Coach for the 2019-2020 school year.
12. Vote to approve or find reasons may exist for non-renewal of contract for the 2019-2020 school year for the Superintendent: Eric Smith.
13. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report

14. 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.
15. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 10:00 a.m. on January 18, 2018.



Signature of person posting agenda