

**CARNEGIE BOARD OF EDUCATION  
AGENDA  
NOVEMBER 14, 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 October 16, 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 October, 2018 which include the following purchase order numbers totaling \$62,356.02 from the General Fund for FY 2018-2019:  
220-260  
and the following purchase order numbers totaling \$650.00 from the Building Fund for FY 2018-2019.  
15  
and the following purchase order numbers totaling \$20,164.18 from the Child Nutrition Fund for FY 2018-2019:  
35-50
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2018-2019 school year.
6. ICAP Presentation.
7. Presentation of dropout report by Elementary, Middle School, and High School Principals.
8. Discussion, consideration, and vote to approve or not approve the Joint Program Agreement with Career Tech.
9. Discussion, consideration, and vote to approve or not approve listing library books and equipment as surplus.
10. Discussion, consideration, and vote to approve or not approve the graduation date for the 2018-2019 school year.
11. Discussion, consideration, and vote to approve or not approve board meeting dates for the 2019 calendar year:

The following dates are the 3<sup>rd</sup> Thursday of each month starting at 7:00 p.m. unless otherwise noted:

January 17	February 21	March 14*	April 18
May 16	June 20	July 18	August 15
September 19	October 17	November 21	December 17*

\*Moved due to Spring Break and Christmas Break

12. 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 2018-2019 school year.
13. Discussion and vote to reconvene in open session.
14. Announcement of minutes of executive session.
15. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
16. 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.
17. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 3:00 p.m. on November 13, 2018.



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Signature of person posting agenda