

CARNEGIE BOARD OF EDUCATION
AGENDA
November 16, 2017
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 24, 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 October, 2017 which include the following purchase order numbers totaling \$46,790.92 from the General Fund for FY 2017-2018:

188-189 242 244-245 249-296

and the following purchase order numbers totaling \$5,388.30 from the Building Fund for FY 2017-2018:

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and the following purchase order numbers totaling \$29,063.00 from the Child Nutrition Fund for FY 2017-2018.

11-16

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 to rescind the moving of Child Nutrition Fund money and maintain a loan agreement for \$70,000.00 as needed.

7. Presentation of dropout report by Elementary and MS/HS Principals.

8. Discussion and consideration of the bond issue.

9. Discussion, consideration, and vote to approve or not approve board meeting dates for the 2018 calendar year:

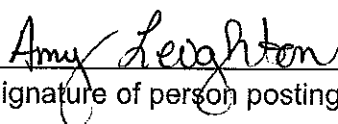
The following dates are the 3rd thursday of each month starting at 6:00 p.m.:

January 18	February 15	March 22*	April 19	May 17	June 21
July 19	August 16	September 20	October 18	November 15	December 18*

*Moved due to Spring Break and Christmas Break

10. Discussion, consideration, and vote to approve or not approve support and certified Professional Development stipends for the 2017-2018 school year.
11. Discussion, consideration, and vote to approve or not approve the basketball scoreboard as surplus.
12. Discussion, consideration, and vote to approve or not approve the graduation date for the 2017-2018 school year.
13. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss personnel matters.
14. Discussion and vote to reconvene in open session.
15. Announcement of minutes in executive session.
16. Discussion, consideration and vote to approve or not approve for the attendants of the school board meeting to tour school facilities and reconvene at the current location following the school facilities tour.
17. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
18. 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.
19. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:30 p.m. on November 14, 2017.



Signature of person posting agenda