


**CARNEGIE BOARD OF EDUCATION
AGENDA
SPECIAL BOARD MEETING
NOVEMBER 28, 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. Discussion and possible action on future bond issue.
4. Discussion and possible action on selling the lot where the bus barn, administration building and basketball courts are located.
5. Discussion, consideration and vote to approve or not approve convening into executive session pursuant to 25 O.S. §307 (B) (1) to discuss personnel.
6. Discussion and vote to reconvene in open session.
7. Announcement of minutes of executive session.
8. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. November 15, 2018.



Signature of person posting agenda