

CARNEGIE BOARD OF EDUCATION
AGENDA
October 24, 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 September 21, 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 September, 2017 which include the following purchase order numbers totaling \$81,551.76 from the General Fund for FY 2017-2018:

105 185-187 190-241

and the following purchase order numbers totaling \$2,107.00 from the Building Fund for FY 2017-2018:

5

and the following purchase order numbers totaling \$29,375.89 from the Child Nutrition Fund for FY 2017-2018.

8-10

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 a bid for installing a sprinkler system at the baseball field.
7. Discussion, consideration, and vote to approve or not approve the Gifted and Talented Report/Plan.
8. Discussion and consideration of the bond issue.
9. Discussion, consideration and vote to approve or not approve accepting the resignation of Rebecca Bush as Teacher's Aide.
10. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss personnel matters.
11. Discussion and vote to reconvene in open session.
12. Announcement of minutes in executive session.
13. 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.

14. Administrative Reports

- a. Financial Report
- b. Principal's Report
- c. Maintenance/bus report
- d. Superintendent's Report

15. 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.

16. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 1:30 p.m. on October 20, 2017.



Signature of person posting agenda