

CARNEGIE BOARD OF EDUCATION

AGENDA

September 21, 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 August 17, 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 July, 2017 which include the following purchase order numbers totaling \$120,288.32 from the General Fund for FY 2017-2018:

40-41 44 104 106-110 113-114 116-183

and the following purchase order numbers totaling \$1,840.00 from the Building Fund for FY 2017-2018:

4

and the following purchase order numbers totaling \$27,454.21 from the Child Nutrition Fund for FY 2017-2018:

5-7

and the following purchase order numbers totaling \$3,500.00 from the Transportation Equipment 2012 for the FY 2017-2018:

1

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 appointing Mr. Batt as the authorized representative for the purpose of applying for and directing all federal programs including E-Rate, and Child Nutrition as well as the designated custodian for the general fund, building fund, and all state and federal programs not listed for the district for the 2017-2018 school year.

7. Discussion, consideration, and vote to approve or not approve changing the October board meeting date from October 19, 2017 to October 24, 2017.

8. Discussion, consideration, and vote to approve or not approve changing the December board meeting date from December 21, 2017 to December 18, 2017.

9. Discussion, consideration and vote to approve or not approve the budget and Estimate of Needs for the 2017-2018 school year.

10. Discussion and consideration of the bond issue.

11. Discussion, consideration and vote to approve or not approve adding a sub account for 4-H to the Activity Fund.

12. Discussion, consideration, and vote to approve or not approve the Carnegie FFA to travel to Camby, IN for the National Convention October 23, 2017 thru October 27, 2017.

13. Discussion, consideration, and vote to approve or not approve changes to school policy &/or student handbook.

14. Discussion, consideration, and vote to approve or not approve the Library Deregulation for the 2017-2018 school year.
15. Discussion of Board Member Continuing Education.
16. Discussion, consideration and vote to approve or not approve a contract with Kellogg and Sovereign for the 2017-2018 school year.
17. Discussion, consideration and vote to approve or not approve the Annual Election Resolution for Seat # 3 on the Carnegie School Board of Education.
18. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S.-(B) (1) to discuss personnel matters.
19. Discussion and vote to reconvene in open session.
20. Announcement of minutes in executive session.
21. 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.
22. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
23. 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.
24. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. on September 19, 2017.



Signature of person posting agenda