

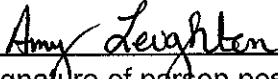
**CARNEGIE BOARD OF EDUCATION
AGENDA
SEPTEMBER 20, 2018
7:00 P.M.
ADMINISTRATION BUILDING
330 WEST WILDCAT DRIVE
CARNEGIE, OKLAHOMA**

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 August 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 August, 2018 which include the following purchase order numbers totaling \$136,548.98 from the General Fund for FY 2018-2019:
24 26-27 29 32 34 36-41 79-83 86-87 90-174
and the following purchase order numbers totaling \$10,541.00 from the Building Fund for FY 2018-2019.
10-12
and the following purchase order numbers totaling \$32,283.90 from the Child Nutrition Fund for FY 2018-2019:
5-21
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2018-2019 school year.
6. Discussion, consideration and vote to approve or not approve appointing Eric Smith as the authorized representative for the purpose of applying for and directing all federal programs including E-Rate, and Child Nutrition as well as designated custodian for the General Fund, Building Fund, and all state and federal programs not listed for the district for the 2018-2019 school year.
7. Discussion, consideration, and vote to approve or not approve the budget and Estimate of Needs for the 2018-2019 school year.
8. Discussion, consideration, and vote to approve or not approve the Library Deregulation for the 2018-2019 school year.
9. Discussion, consideration, and vote to approve or not approve a contract with Kellogg and Sovereign for the 2018-2019 school year.
10. Discussion of Board Member Continuing Education.

11. Discussion, consideration, and vote to approve or not approve the Annual Election Resolution for Seat #5 on the Carnegie School Board of Education.
12. Discuss possible future bond issue.
13. Discussion and possible action on school Fundraiser Policy.
14. Discussion and possible action on selling the lot where the bus barn, administration building, and basketball courts are located.
15. 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.
16. Discussion and vote to reconvene in open session.
17. Announcement of minutes of executive session.
18. Discussion, consideration and vote to approve or not approve hiring a librarian for the Elementary for the 2018-2019 school year.
19. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
20. 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.
21. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. on September 19, 2018.



Signature of person posting agenda