

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
CARNEY HIGH SCHOOL BOARD ROOM
MONDAY, APRIL 11, 2016
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items of a routine nature normally approved at board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any of these items.
 - a) Minutes of the March 8, 2016 Special School Board Meeting.
 - b) March 2016 Treasurer's Report.
 - c) March 2016 Activity Fund Report.
3. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
4. Reports:
 - a) Construction
 - b) Superintendent
5. Vote to approve payment disbursement by First Bank and Trust Wagoner for Beckett Brothers Invoice for the gym flooring.
6. Vote to approve or disapprove Schools and Libraries Universal Services (E-Rate) projects for 2016-17 authorizing the filing of the Form 471 applications and the payment of the applicant's share upon approval of funding and receipt of service.
7. Vote to approve an increase in breakfast and lunch prices for the 2016-2017 school year to meet PLE requirements.
8. Discussion and action on the following board policies
 - a. FFACA
 - b. FLD
9. Vote to approve the following fundraisers:
 - a. Golf Tournament – Athletics
 - b. Go Fund Me Account – Athletics
10. Vote to approve Open Transfers presented.
11. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
 - a. Employment of Certified Staff on Regular Contract for 2016-2017 school year.
 - b. Employment of Certified Staff on Temporary Contract of the 2016-2017 school year.
 - c. Employment of Non-Certified Staff for the 2016-2017 school year.
 - d. Employment of Elementary Teacher(s) for the 2016-2017 school year.
 - e. Employment of Ag Education Teacher for the 2016-2017 school year.
 - f. Employment of Middle/High School Teacher(s) for the 2016-2017 school year.
 - g. Employment of a Coach for the 2016-2017 school year.
 - h. Approving extra-duty contract(s) for the 2016-2017 school year.

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- i. Approving resignation(s) presented.
- 12. Vote to convene into executive session.
- 13. Vote to return to open session.
- 14. Executive Session Compliance Statement.
- 15. Vote to employ or table consideration of Carney certified staff on a regular contract for 2016-2017.
- 16. Vote to employ or table consideration of Carney certified staff on a temporary contract for 2016-2017.
- 17. Vote to employ or table consideration of Carney Non-Certified Staff for the 2016-2017 school year.
- 18. Vote to employ, not employ or table consideration of Elementary Teacher(s) for the 2016-2017 school year.
- 19. Vote to employ, not employ or table consideration of Ag Education Teacher for the 2016-2017 school year.
- 20. Vote to employ, not employ or table consideration of Middle/High School Teacher(s) for the 2016-2017 school year.
- 21. Vote to employ, not employ or table consideration of a Coach for the 2016-2017 school year.
- 22. Vote to approve/not approve, or table consideration for extra-duty contracts for 2016-2017 school year.
- 23. Vote to accept/not accept, or table consideration on the acceptance of any resignations which may be received from any Carney school employee.
- 24. New Business.
- 25. Adjourn.

Date: April 8, 2016
Time: 4:00 p.m.
Place: Carney School Administration Building
By: Jackie Graham, Secretary to Superintendent