

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 7, 2017
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all these items.
 - a) Minutes of the July 10, 2017 Regular Board Meeting and the July 27, 2017 Special Board Meeting.
 - b) July 2017 Treasurer's Report
 - c) July 2017 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/not approve any policies presented to the board.
6. Vote to approve/not approve changes to the 2017-2018 school calendar.
7. Vote to approve/not approve the school calendar by hours rather than days.
8. Discussion and possible action on the retaining wall for the new Elementary.
9. Discussion and possible action on the demolition of the old High School.
10. Approve/not approve fundraisers for the 2017-2018 school year.
11. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
 - a. Employment of a Middle School English Teacher.
 - b. Certified and Support Salaries.
 - c. Resignation(s) from any Carney School Employees presented.
12. Vote to convene into executive session.
13. Vote to return to open session.

14. Executive Session Compliance Statement.
15. Vote to employ/not employ a Middle School English Teacher.
16. Action on certified and support salaries.
17. Vote to accept/not accept any Resignation from any Carney School Employee.
18. Vote to approve/not approve a Contract Service for technology support.
19. New Business.
20. Adjourn.

Date: August 4, 2017
Time: 5:00 p.m.
Place: Carney Administration Building
By: Jackie Graham, Secretary to the Superintendent