

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 11, 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 of these items.
 - a. Minutes of the November 13, 2017 Regular School Board Meeting.
 - b. November 2017 Treasurer's Report
 - c. November 2017 Activity Fund Report, Encumbrances, change orders and/or warrants for General, Building, Donation, and/or Bond Funds.
3. Reports:
 - a. Construction
 - b. Superintendent
4. Vote to approve/not approve and school board policies presented.
5. Vote to approve/not approve fundraisers presented.
6. Discussion and possible action on construction projects:
 - a. Softball and Baseball Field Lights
 - b. Dirt work on playground
7. Discussion and possible action on the 2018-2019 school calendar.
8. Vote to approve/not approve a 2017-2018 Attendance Committee.
9. Vote to approve/not accept the 2017-2018 Lunchroom Procurement Procedure.
10. New Business
11. Adjourn

AGENDA POSTED:

Date: December 8, 2017
Time: 5:00 P.M.
Place: High School Administration Building
By: Jackie Graham, Secretary to Superintendent