

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, JANUARY 11, 2016**  
**5 P.M.**

1. Call to order.
2. Roll call of members.
3. 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 of these items:

  - a) Minutes of the December 14, 2015 Regular School Board meeting.
  - b) December 2015 Treasurer's Report.
  - c) December 2015 Activity Fund Report.
4. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
5. Reports:
  - a. Construction
  - b. Superintendent
6. Public Hearing for the review and discussion of Indian Policies and Procedures under the Impact Aid Program.
7. Vote to approve or not approve Indian Policies and Procedures.
8. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
  - a. Evaluation of Superintendent
  - b. Employment of Superintendent for the 2016-2017 school year
  - c. Extra Duty for Combined Class
9. Vote to convene or not to convene in executive session.
10. Vote to reconvene in open session.
11. Executive Session Minutes Compliance Statement.
12. Vote to approve or not approve Superintendent Contract for the 2016-2017 School Year.
13. Vote to approve or not approve Extra Duty for Combined Class.
14. Discussion and possible action on the Cooperative Agreement and Service Agreement with Five Star Interlocal Co-op.
15. Discussion and possible action to update Board Policies through the Oklahoma State School Boards Association (OSSBA) Policy Service.
16. Discussion and possible action on installation of new gym floor and receiving bond payment for Series V early.
17. New Business
18. Recognition of Board members for School Board Recognition Month.
19. Vote to Adjourn

**AGENDA POSTED:**

DATE: JANUARY 8, 2016  
TIME: 4:00P.M.  
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING  
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT