

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 9, 2017
5:30 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 of these items:

 - a) Minutes of the December 12, 2016 Regular School Board meeting.
 - b) December 2016 Treasurer's Report.
 - c) December 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 or not approve student attendance appeals presented.
6. Vote to approve/not approve school board policies presented.
7. Vote to approve/not approve submission of OETT Technology Grant.
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 2017-2018 school year
 - c. Support Contract for new building labor
 - d. High School Math Teacher
 - e. Elementary Teacher
 - f. Extra Duty Contracts
 - g. Approving resignation(s) presented
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/not approve Superintendent Evaluation.
13. Vote to approve/ not approve Superintendent Contract for the 2017-2018 School Year.
14. Vote to approve/not approve a support contract for new building labor.
15. Vote to employ/not employ a High School Math Teacher.

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16. Vote to employ/not employ an Elementary Teacher.
17. Vote to approve/not approve Extra Duty Contracts presented.
18. Vote to approve/not approve any resignations that have been received by any Carney School employee.
19. New Business
20. Vote to Adjourn

AGENDA POSTED:

DATE: JANUARY 6, 2017
TIME: 4:00P.M.
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT