

`AGENDA
CARNEY BOARD OF EDUCATION
REGULAR JULY 10, 2017 SCHOOL BOARD MEETING
CARNEY HIGH SCHOOL BOARD ROOM
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All the following items of a routine nature normally approved at board meetings will be approved by one vote, unless a board member desires to have a separate vote on any of these items.
 - a) Minutes of the Regular June 12, 2017 School Board Meeting, and the minutes of the Special June 19, 2017 School Board Meeting, and the minutes of the Special June 29, 2017 School Board Meeting
 - b) June 2017 Treasurer's Report.
 - c) June 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 the 2017-2018 hand books for Students and Staff.
6. Vote to approve/not approve a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Carney Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
7. Vote to approve/not approve Activity Fund accounts for 2017-2018. (See Attached)
8. Vote to approve/not approve the transfer of Activity Fund balances to the next grade level for 2017-2018.
9. Vote to approve the Child Nutrition bids for 2017-2018.
10. Vote to approve/not approve the revision to 403(b) Investment Provider Agreement for Carney Schools 403(b) Plan ID: PSOK37501.
11. Vote to approve/not approve deregulation application for library media services at the high school and elementary sites.
12. Vote to approve/not approve the wavier/deregulation for the Alternative Education.
13. Vote to approve/not approve the Alternative Education Academy Plan for 2017-2018.

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14. Vote to approve/not approve adjunct instructors for the 2017-2018 school year.
15. Vote to approve/not approve Carney Public Schools Surplus Property.
16. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
 - a. Approving extra-duty contract(s) for the 2017-2018 school year.
 - b. Approving resignation(s) presented.
17. Vote to convene into executive session.
18. Vote to return to open session.
19. Executive Session Compliance Statement.
20. Vote to approve/not approve, or table consideration for extra-duty contracts for 2017-2018 school year.
21. Vote to accept/not accept, or table consideration on the acceptance of any resignations which may be received from any Carney School Employee..
22. New Business.
23. Adjourn.

Date: July 7, 2017
Time: 3:00 p.m.
Place: Carney Administration Building
By: Jackie Graham, Secretary to the Superintendent