

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR JULY 11, 2016 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 13, 2016 School Board Meeting, and the minutes of the Special June 28, 2016, School Board Meeting.
 - b) June 2016 Treasurer's Report.
 - c) June 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/not approve Activity Fund accounts for 2016-2017. (See Attached)
6. Vote to approve/not approve the transfer of Activity Fund balances to the next grade level for 2016-2017.
7. Vote to approve the Child Nutrition bids for 2016-2017.
8. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
 - a. Approving resignation(s) presented.
9. Vote to convene into executive session.
10. Vote to return to open session.
11. Executive Session Compliance Statement.
12. Vote to accept/not accept, or table consideration on the acceptance of any resignations which may be received from any Carney School Employee..
13. New Business.
14. Adjourn.

Date: July 8, 2016
Time: 3:00 P.M.
Place: Carney Administration Building
By: Jackie Graham, Secretary to Superintendent