

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**SPECIAL SCHOOL BOARD MEETING**  
**CARNEY HIGH SCHOOL BOARD ROOM**  
**MONDAY, MARCH 8, 2016**  
**8:00 A.M.**

1. Call to order and recording of members present and absent.
2. Board vote to accept Official Results of School Election
3. Administer the Oath of Office to newly elected Board of Education member
4. Reorganization of the Board.
  - a. Discuss, vote and elect a President
  - b. Discuss, vote and elect a Vice-President
  - c. Discuss, vote and elect a Clerk
5. Consent Agenda:

All of the following 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 February 8, 2016 Regular School Board Meeting.
  - b) February 2016 Treasurer's Report.
  - c) February 2016 Activity Fund Report.
6. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
7. Reports:
  - a) Construction
  - b) Superintendent
8. Vote to approve/not approve the 2014-2015 financial audit report prepared by Sanders, Bledsoe, & Hewett
9. Review bids and vote to approve/not approve an auditor contract for the 2015-2016 school year.
10. Vote to approve/not approve contract with Municipal Accounting System for the 2016-2017 school year for the following:
  - a. Student information, Gradebook, and Lunch Room
  - b. Appropriated Funds/Payroll, Personnel, Treasurer, and Activity Funds
11. Vote to approve/not approve agreement with Employee Evaluation Systems, Inc. for licensing of the OKTLE program for the 2016-2017 school year.

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12. Vote to approve/not approve agreement with Beckett Bros. Wood Floor Systems for installation of new gym flooring.
13. Vote to approve/not approve agreement with Heartland Seating, Inc. for installation of bleachers in the gym.
14. Vote to approve/not approve lease purchase agreement with First Bank and Trust, Carney Branch for purchase of the gym floor and bleachers.
15. Vote to approve/not approve changes to the 2015-2016 school calendar.
16. Discussion and action on the following Board Policies:  
AFC, BED-R, BBB-E3, BBB, BBH, CFB-R4, CKBB, CKDA, CLBCB, COF, CVFA-E1, CVFA-E2, DNA-P, DNA, DNAA-P, DOAC, DOB, DOCA, DOCB, EFA, EHBDBA, EHBj-R, EHBj, EHDF, EIAE-P, EIAE, EIED, EMDb, FD-E3, FD, FE, FEG, FNCD-P, FNCD, GJ-P, GJ, GKE
17. Adjourn.

Place: March 4, 2016  
Time: 4:00 p.m.  
Place: Carney School Administration Building  
By: Jackie Graham, Secretary to Superintendent