

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR MAY 9, 2016 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 of 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 April 11, 2016 Regular School Board Meeting.
 - b) April 2016 Treasurer's Report.
 - c) April 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 Temporary Appropriations for 2016-2017 school year.
6. Vote to approve/not approve, or table consideration on the 2016-2017 contract with Alcohol & Drug Testing Inc.
7. Vote to approve/not approve Gabbert Communications Contract for the 2016-2017 school year for website, E-Notes Pro Text and Email, E-Notes Voice and Emergency Call Notification System.
8. Discussion and action on the following board policies
 - a. DBD
 - b. FFA
 - c. CBBA
 - d. CBBB
9. Vote to approve/not approve the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
10. 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.
11. Vote to approve/not approve Carney Public School Surplus Property.

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12. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1)
 - a. Employment of Early Childhood/ Elementary Teacher(s) for the 2016-2017 school year.
 - b. Employment of Middle/High School Teacher(s) for the 2016-2017 school year.
 - c. Approving extra-duty contract(s) for the 2016-2017 school year.
 - d. Approving resignation(s) presented.
13. Vote to convene into executive session.
14. Vote to return to open session.
15. Executive Session Compliance Statement.
16. Vote to employ, not employ or table consideration of Early Childhood/Elementary Teacher(s) for the 2016-2017 school year.
17. Vote to employ, not employ or table consideration of Middle/High School Teacher(s) for the 2016-2017 school year.
18. Vote to approve/not approve, or table consideration for extra-duty contracts for 2016-2017 school year.
19. Vote to accept/not accept, or table consideration on the acceptance of any resignations which may be received from any Carney school employee.
20. New Business.
21. Adjourn.

Date: May 6, 2016
Time: 4:00 p.m.
Place: Carney School Administration Building
By: Jackie Graham, Secretary to Superintendent

