

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 13, 2017
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Janae Hanson to address the Carney Board of Education regarding parental concerns.
3. 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 or all of these items.
 - a. Minutes of the October 9, 2017 Regular School Board Meeting.
 - b. Minutes of the October 18, 2017 Special School Board Meeting.
 - c. October 2017 Treasurer's Report
 - d. October 2017 Activity Fund Report, Encumbrances, change orders and/or warrants for General, Building, Donation, and/or Bond Funds.
4. Reports:
 - a. Construction
 - b. Superintendent
5. Vote to approve/not approve the Bulldog Travelers Activity Fund.
6. Vote to approve/not approve policies presented.
7. Vote to approve/not approve a transfer of funds from the General Fund to Bond Fund-36 due to a coding error.
8. Vote to approve/not approve the 2017-2018 Wellness Policy.
9. Vote to approve/not approve the 2017-2018 ACE Remediation Plan.
10. Vote to approve/not approve fundraisers presented.
11. Vote to approve/not approve surplus property.
12. Vote to approve/not approve contract with D.A. Shuck Enterprises for OETT OK-ACTS grant writing.
13. Review and vote to approve/not approve Regular Board Meeting Dates for 2018.

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14. Discussion and possible action on construction projects:
 - a. Softball and Baseball Field Lights
 - b. Playground
 - c. Fencing
 - d. Pavilion at the Softball Field
 - e. Rolling Sign at the Corner of Central and Highway 177
15. Discussion and possible action on the 2018-2019 school calendar.
16. New Business
17. Adjourn.

AGENDA POSTED:

Date: November 10, 2017
Time: 5:00 P.M.
Place: High School Administration Building
By: Jackie Graham, Secretary to Superintendent