

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 9, 2017
5:00 P.M.

1. Call to order and recording of members present and absent.
2. 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 these items.
 - a. Minutes of the September 11, 2017 Regular School Board Meeting.
 - b. September 2017 Treasurer's Report
 - c. September 2017 Activity Fund Report, Encumbrances, change orders and/or warrants for General, Building, Donation, and/or Bond Funds.
3. Reports:
 - a. Construction
 - b. Superintendent
4. Discussion and possible action on construction projects:
 - a. OG&E moving electric poles
 - b. Cement work
 - c. Boring under the road for Electric and Water.
5. Vote to approve/not approve the Annual School Election Resolution, Legal Notice, and Press Release.
6. Vote to approve/not approve Annual Drop-Out Report.
7. Vote to approve/not approve fundraisers presented.
8. Vote to approve/not approve school board policies presented.
9. Public hearing to allow Tribal Officials and Parents of Indian Children to discuss the school Impact Aid Program, to make recommendations concerning the needs of their children, the Lea's Education program and the Degree of Parental Participation Allowed.
10. Vote to approve/not approve the Indian Policies and Procedures.
11. Vote to approve not approve the 2017-2018 Memorandum of Understanding/Agreement for Career and Technology Education Programs with Meridian Technology Center.
12. Proposed executive session to discussion and possible action concerning the following 25 O.S. Sec 307 (B)(1) and (B)(3) items:

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- a. Alternative Education Contract amendments
 - b. Extra Duty Contracts
 - c. Approving resignation(s) presented
 - d. Property for sale on Oklahoma Street
13. Vote to convene in executive session.
14. Vote to return to open session.
15. Executive session compliance statement.
16. Vote to approve/not approve Alternative Education Contract amendments.
17. Vote to approve/not approve extra duty contracts.
18. Vote to approve/not approve resignation(s) presented by Carney employee.
19. Action on the property for sale on Oklahoma Street.
20. New Business.
21. Vote to Adjourn.

AGENDA POSTED:

Date: October 6, 2017
Time: 5:00 P.M.
Place: High School Administration Building
By: Jackie Graham, Secretary to Superintendent