

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**SEPTEMBER 11, 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 August 7, 2017 regular school board meeting, and the special August 11, 2017 school board meeting
  - b) August 2017 Treasurer's Report
  - c) August 2017 Activity Fund Report
  - d) Encumbrances, change orders and/or warrants for General, Building, Donation, and/or Bond Funds.
3. Reports:
  - a) Construction
  - b) Superintendent
4. Vote to approve/not approve board policies presented.
5. Vote to approve/not approve the 2017-2018 fundraisers.
6. Vote to approve/not approve the Oklahoma Department of Career and Technology Education contract for Secondary Career and Technology Education Program(s) for 2017-2018.
7. Vote to approve/not approve the estimate of needs for 2017-2018.
8. Discussion and possible action on out of state trip for
  - e) Middle School students
  - f) Senior Class
9. Discussion and possible action on the seven lots west of the school.
10. Discussion and possible action on a quote to asphalt parking areas.
11. Vote to approve/not approve the Gifted and Talented Committee for 2017-2018.
12. Proposed executive session for discussion and possible action concerning the following 25 O.S. Section 307 (B) (1).
  - a. Employment of a full-time Custodian
  - b. Employment of a Cafeteria Manager
  - c. Approving resignation(s) presented
13. Vote to convene into executive session.
14. Vote to return to open session

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15. Executive Session Compliance Statement.
16. Vote to employ/not employ a full-time Custodian.
17. Vote to employ/not employ a Cafeteria Manager.
18. Vote to approve/not approve resignation(s) presented by Carney employee.
19. New Business
20. Adjourn.

**AGENDA POSTED:**

**Date:** September 8, 2017  
**Time:** 5:00 P.M.  
**Place:** High School Administration Building  
**By:** Jackie Graham, Secretary to Superintendent