

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 2016
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 8, 2016 regular school board meeting
 - b) August 2016 Treasurer's Report
 - c) August 2016 Activity Fund Report
3. Reports:
 - a) Construction
 - b) Superintendent
4. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
5. Vote to approve/not approve a new activity fund sub account Staff Appreciation account.
6. Vote to approve/not approve the 2016-2017 fundraisers.
7. Vote to approve/not approve CIPA compliant Internet Content Filter iBoss Secure Web Gateway.
8. Vote to approve/not approve Acceptable Usage Policy that meets CIPA requirements.
9. Vote to approve not approve the 2016-2017 Memorandum of Understanding/Agreement for Career and Technology Education Programs with Meridian Technology Center.
10. Vote to approve/not approve changing weighted classes starting with the 2016-2017 school year.
11. Vote to approve/not approve the estimate of needs for 2016-2017.
12. Vote to approve/not approve the Gifted and Talented Committee for 2016-2017.
13. Vote to approve/not approve school board policies presented.
14. Proposed executive session to discuss the purchase or appraisal of real property pursuant to 25 O.S. Sec 307 (B)(1) and (B)(3). Items for discussion
 - a. Alternative Education Contract adjustments

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- b. Property for sale at 402 Chestnut
- 15. Vote to convene in executive session.
- 16. Vote to return to open session.
- 17. Executive session compliance statement.
- 18. Vote to approve/not approve Alternative Education Contract adjustments.
- 19. Vote to give the superintendent authorization to act on behalf of the school in regards to the property at 402 Chestnut.
- 20. New Business.
- 21. Vote to Adjourn.

AGENDA POSTED:

Date: September 9, 2016
Time: 4:00 P.M.
Place: High School Administration Building
By: Jackie Graham, Secretary to Superintendent