

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**SPECIAL SCHOOL BOARD MEETING**  
**MONDAY JUNE 19, 2017**  
**5:00 P.M.**

1. Call to order and recording of members present and absent.
2. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
3. Vote to approve/not approve accepting all rights to the Carney School Water Well that was relinquished by the Town of Carney City Council on April 18, 2017.
4. Vote to approve/not approve the contract with Gabbart Communications for the 2017-2018 school year.
5. Vote to declare/not declare school property presented as surplus.
6. Vote to accept/not accept bid for surplus buses.
7. Superintendent Report
8. Board to discuss and authorize the Superintendent to solicit bids from potential lessors for the financing of equipment and other personal property under an Equipment Lease/Purchase Agreement.
9. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
  - a. Employment of a High School History Teacher for the 2017-18 school year
  - b. Approving extra-duty contract(s) for the 2017-2018 school year.
10. Vote to convene into executive session.
11. Vote to return to open session.
12. Executive Session Compliance Statement.
13. Vote to employ, not employ or table consideration of a High School History Teacher for 2017-2018.
14. Vote to approve/not approve, or table consideration for extra-duty contracts for 2017-2018 school year.
15. Adjourn.

**AGENDA POSTED**

DATE: JUNE 16, 2017  
TIME: 3 P.M.  
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING  
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT