

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**SPECIAL SCHOOL BOARD MEETING**  
**MONDAY JUNE 29, 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. 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
4. Vote to convene into executive session.
5. Vote to return to open session.
6. Executive Session Compliance Statement.
7. Vote to employ, not employ or table consideration of a High School History Teacher for 2017-2018.
8. Adjourn.

**AGENDA POSTED**

DATE: JUNE 28, 2017  
TIME: 4 P.M.  
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING  
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT