

**AGENDA**  
**CARNEY BOARD OF EDUCATION**  
**Special SCHOOL BOARD MEETING**  
**FRIDAY, OCTOBER 14, 2016**  
**8:30 A.M.**

1. Call to order and recording of members present and absent.
2. Vote to approve/not approve the school bus lease policy.
3. Vote to approve/not approve the Student College Remediation Report.
4. Vote to approve/not approve the Assembly of God Church Leasing a School Bus for a day trip.
5. Vote to approve/not approve the Health and fit Committee.
6. Vote to approve/not approve the Safe School Committee.
7. Proposed executive session to discuss the purchase or appraisal of real property pursuant to 25 O.S. Sec 307 and (B)(3). Items for discussion:
  - a. Property for sale at 402 Chestnut
8. Vote to convene in executive session.
9. Vote to return to open session.
10. Executive session compliance statement.
11. Vote to approve/not approve transaction purchasing real property at 402 Chestnut for the purchase price and estimated closing costs.
12. Discussion of use of property at 402 Chestnut if purchase.
13. Vote to Adjourn.

**AGENDA POSTED:**

**DATE:** OCTOBER 13, 2016  
**TIME:** 8:30 a.m.  
**PLACE:** CARNEY ADMINISTRATION BUILDING  
**BY:** JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT