

**BINGER-ONEY BOARD OF EDUCATION  
BOARD MEETING AGENDA  
MONDAY, DECEMBER 14, 2015, 3:30 PM  
BOARD OF EDUCATION ROOM  
323 SOUTH APACHE AVE.  
BINGER, OK 73009  
405-656-2304**

**NOTE:** The Binger-Oney Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order and roll call of members.
2. Recognize visitors.
3. Presentation of the 2014-2015 school audit report by Angel, Johnston and Blasingame, P.C.
4. Consider and take action on the 2014-2015 school audit report.
5. Consider and take action on the consent agenda. (All of the following items which concern reports and items of a routine nature normally approved at the board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.)
  - a. Approval of the minutes of the November 9, 2015 regular board meeting.
  - b. Approval of the encumbrances and warrants for the General, Building and Child Nutrition funds.
  - c. Approval of the financial reports for the General, Building, Child Nutrition, Sinking and Activity funds.
6. Consider and take action on the Section 125 Plan Document.
7. Consider and take action on the Alternative Education/Credit Recovery Policy.
8. Consider and take action on employment of Paul Taylor as bus driver for the remainder of the 2015-2016 school year.
9. Discussion and possible action regarding accounts at Legacy Bank.
10. Discussion of construction bond.
11. Board sign bank signature cards.
12. Board sign extra duty contract.
13. Administrative reports.
14. New business.
15. Vote for adjournment.

This agenda was posted on the door of the Administration Building on Friday, December 11, 2015 at 3:30 PM.