

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, FEBRUARY 8, 2016, 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. 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 January 11, 2016 regular board meeting and January 18, 2016 special 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.
4. Discussion regarding attendance of livestock show team at the World Pork Exposition.
5. Consider and take action to reschedule the regular March 2016 school board meeting.
6. Consider and take action on the 2016-2017 school calendar.
7. Consider and take action on HB 1864 as it relates to the length of the school year.
8. Consider and take action on contract with ADPC for the 2016-2017 school year.
9. Discussion of the drop-out rate as posted by the State Department of Education.
10. Proposed executive session to discuss the rehiring of Lisa King as Elementary Principal and Larry Milligan as High School Principal for the 2016-2017 school year, so that the board can return to open session and vote on reemployment status of the Principals. 25 O.S. Section 307 (B)(1).
11. Vote to convene or not to convene in executive session.
12. Acknowledge return of board to open session.
13. Executive session minutes compliance report.

14. Presentation of Superintendent's recommendations.

15. Consider and take action on the reemployment status of Lisa King as Elementary Principal and Larry Milligan as High School Principal for the 2016-2017 school year.

16. Discussion of construction bond.

17. Administrative reports.

18. New business.

19. Vote to adjourn.

This agenda was posted on the door of the Administrative Building on February 5, 2016 at 3:30 PM.