

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, JUNE 13, 2016, 6:30 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 table, vote to disapprove, or decide not to vote on any item on the agenda.

1. Call to order and roll call of members.
2. Recognize visitors.
3. Consideration, discussion and possible action on insurance quote presented by Farm & City Insurance.
4. Consider and take action on 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 May 9, 2016 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, Bond, Sinking and Activity Funds.
5. Consider and take action on Worker's Compensation proposal for the 2016-2017 school year.
6. Consider and take action on renewing membership and Policy Subscription Services with OSSBA for the 2016-2017 school year.
7. Consider and take action on service agreement contract with Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association (OPSUCA) for the 2016-2017 school year.
8. Consider and take action on contract with Karla Dirickson for occupational therapy assistant services for the 2016-2017 school year.
9. Consider and take action on contract with Mary White for occupational therapy services for the 2016-2017 school year.
10. Consider and take action on contract with Carla Gill-Garling for physical therapy services for the 2016-2017 school year.

11. Consider and take action on contract with Alcohol and Drug Testing, Inc. for the 2016-2017 school year.
12. Consider and take action on contract with Craig P.C.'s Sales and Services, Inc.-LLC for the 2016-2017 school year.
13. Consider and take action on contract with Kellogg and Sovereign Consulting, LLC for the 2016-2017 school year.
14. Consider and take action on resignation of Jennifer Thiessen.
15. Consider and take action on the Student Handbook for the 2016-2017 school year.
16. Consider and take action on dispersal of funds from the High School Cheerleader account in the Activity Fund.
17. Discussion of FFA attendance at National FFA Convention.
18. Discussion and possible action regarding the purchase of a vocational ag truck.
19. Discussion of the 2016 OSSBA Conference.
20. Administrative reports.
21. New business.
22. Vote to adjournment.

This agenda was posted on the door of the Administration Building on June 9, 2016 at 3:00 PM.