

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY AUGUST 8, 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 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 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 July 11, 2016 regular board meeting.
 - b. Approval of the encumbrances and warrants for the 2016-2017 General, Building, Child Nutrition and Bond funds.
 - c. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity funds.
4. Consider and take action to hire a part-time employee in the cafeteria.
5. Consider and take action to transfer One hundred, ten dollars and twenty-one cents (\$110.21) from the Senior Account in the Activity Fund to the Miscellaneous and Interest Accounts in the Activity Fund.
6. Consider and take action to close Activity Fund account x451 at Bank of Commerce and move the funds (\$15,386.69) to account x1433 at Legacy Bank.
7. Consider and take action on the policy for Graduation Requirements and the District Parent Involvement Policy.
8. Consider and take action on approval of the Contract for Secondary Career and Technology Education Programs for the 2016-2017 school year.
9. Consider and take action to appoint a volunteer track and cross country coach.
10. Board to sign contracts.
11. Administrative reports.
12. New business.
13. Vote to adjourn.

This agenda was posted on the door of the Administration Building on August 5, 2016 at 3:00 PM.