

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY SEPTEMBER 12, 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 August 8, 2016 regular board meeting and August 24, 2016 special 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. Public hearing and discussion of the Title VII, Title VIII, JOM and Indian Programs Policies and Procedures.
5. Consider and take action to adopt the Title VII, Title VIII, JOM and Indian Programs Policies and Procedures.
6. Consider and take action on the Activity Fund Sub-Accounts and fundraisers for the 2016-2017 school year.
7. Discussion of the Accreditation Report.
8. Consider and take action on the 2016-2017 committees for the Gifted and Talented, Safe School and Healthy Kids, Internal Review Committee and Federal Programs.
9. Consider and take action on the Gifted Education Plan.
10. Consider and take action on the Residency Mentoring Program Committee for the 2016-2017 school year.
11. Board to sign extra duty contracts.
12. Discussion of education received by the Board at the OSSBA Conference.
13. Administrative reports.
14. New business.
15. Vote to adjourn.

This agenda was posted on the door of the Administration Building on September 7, 2016 at 3:30 PM.