

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY NOVEMBER 14, 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 October 10, 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 on the 2017 school board meeting schedule.
5. Consider and take action to approve the Resolution calling for the annual election of the Binger-Oney School District I-168.
6. Consider and take action on the 2016-2017 school budget.
7. Consider and take action on the resignation of LaTasha Smith.
8. Consider and take action to on employment for cafeteria positions for the remainder of the 2016-2017 school year.
9. Discussion of the School Report Card for the 2015-2016 school year.
10. Discussion concerning the Freshman College Remediation Rate as posted by the State Department of Education.
11. Consider and take action to adopt a Grading Policy.
12. Consider and take action to designate surplus agent for the 2016-2017 school year.

13. Proposed executive session to discuss the purchase of real property by the school district so that the board can return to open session and vote on the purchase of real property by the school district. 25 O.S. Section 307 (B)(3).
14. Vote to convene or not to convene in executive session.
15. Acknowledge return of board to open session.
16. Executive session minutes compliance report.
17. Presentation of Superintendent's recommendations on the purchase of real property by the school district.
18. Consider and take action on the purchase of real property by the school district.
19. Consider and take action on the contract for concession stand services.
20. Consider and take action to set the extra duty schedule for basketball clock and book keepers.
21. Consider and take action on the Procurement Plan.
22. Discussion of school board member training requirements.
23. Administrative reports.
24. New business.
25. Vote to adjourn.

This agenda was posted on the door of the Administration Building on November 11, 2016 at 3:00 PM.