

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, DECEMBER 12, 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 November 14, 2016 regular board meeting.
 - b. Approval of the encumbrances and warrants for the 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. 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).
5. Vote to convene or not to convene in executive session.
6. Acknowledge return of board to open session.
7. Executive session minutes compliance report.
8. Presentation of Superintendent's recommendations on the purchase of real property by the school district.
9. Consider and take action on the purchase of real property by the school district.
10. Board sign employment and extra duty contracts.
11. Administrative reports.
12. New business.
13. Vote for adjournment.

This agenda was posted on the door of the Administration Building on Friday, December 9, 2016 at 3:30 PM.