

**BINGER-ONEY BOARD OF EDUCATION  
BOARD MEETING AGENDA  
MONDAY, JANUARY 9, 2017, 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. Presentation of the 2015-2016 school audit report by Angel, Johnston and Blasingame, P.C.
4. Consider and take action on the 2015-2016 school audit report.
5. 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 December 12, 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.
6. School Board Member recognition.
7. Proposed executive session to discuss the reemployment of Lisa King as Superintendent for the 2017-2018 school year so that the board can return to open session and vote to rehire or not to rehire the Superintendent. 25 O.S. Section 307 (B)(1).
8. Vote to convene or not to convene in executive session.
9. Acknowledge return of board to open session.
10. Executive session minutes compliance report.
11. Consider and take action on the reemployment of Lisa King as Superintendent for the 2017-2018 school year.
12. Consider and take action on the Foster Care Plan.
13. Board to sign employment contract.
14. Administrative reports.
15. New business.
16. Vote for adjournment.

This agenda was posted on the door of the Administration Building on Friday, January 6, 2017 at 3:00 PM.