

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, FEBRUARY 13, 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. 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 January 9, 2017 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. Consider and take action on the 2017-2018 school calendar.
5. Consider and take action on HB 1864 as it relates to the length of the school year.
6. Discussion of the drop-out rate as posted by the State Department of Education.
7. Discussion and possible action on an oil & gas lease with Blue Ribbon Energy.
8. Consider and take action on contract with ADPC for the 2017-2018 school year.
9. Consider and take action to create a Renaissance Club sub-account in the Activity Fund.
10. Consider and take action on FFA fundraiser.
11. Proposed executive session to discuss the rehiring of Lisa King as Elementary Principal and Larry Milligan as High School Principal for the 2017-2018 school year, so that the board can return to open session and vote on reemployment status of the Principals. 25 O.S. Section 307 (B)(1).
12. Vote to convene or not to convene in executive session.

13. Acknowledge return of board to open session.
14. Executive session minutes compliance report.
15. Presentation of Superintendent's recommendations.
16. Consider and take action on the reemployment status of Lisa King as Elementary Principal and Larry Milligan as High School Principal for the 2017-2018 school year.
17. Discussion of construction bond.
18. Administrative reports.
19. New business.
20. Vote to adjourn.

This agenda was posted on the door of the Administrative Building on February 9, 2017 at 3:30 PM.