

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, APRIL 10, 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 table, vote to disapprove, 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 March 13, 2017 regular board meeting.
 - b. Approval of the encumbrances and warrants for the General, Building, Child Nutrition and Building Bond funds.
 - c. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity Funds.
4. Consider and take action to approve changes to the 2016-2017 school calendar.
5. Consider and take action on resignation of Laurie Fixico.
6. Proposed executive session to discuss the employment of a math teacher so the board can return to open session and vote on the employment for this position for the 2017-2018 school year. 25 O.S. Section 307 (B)(1).
7. Vote to convene or not to convene in executive session.
8. Acknowledge return of board to open session.
9. Executive session minutes compliance report.
10. Presentation of Superintendent's recommendation on the employment of a math teacher for the 2017-2018 school year.
11. Consider and take action on the employment of a math teacher for the 2017-2018 school year.
12. Proposed executive session to discuss the reemployment of all support personnel listed on "Schedule A" for the 2017-2018 school year, so that the board can return to open session and vote on reemployment or to table the reemployment of the support personnel. 25 O.S. Section 307 (B)(1).
13. Vote to convene or not to convene in executive session.

14. Acknowledge return of board to open session.
15. Executive session minutes compliance report.
16. Presentation of Superintendent's recommendations on the reemployment of all support personnel listed on "Schedule A."
17. Consider and take action to reemploy or to table the reemployment of all support personnel listed on "Schedule A."
18. Consider and take action on student transfers.
19. Consider and take action on the High School Academic Math and Science Credit Agreement and the Academic Pre-Engineering and Bio-Medical Credit Agreement with Caddo-Kiowa Technology Center.
20. Discussion with the board on the Finance and Financial Disclosure Act.
21. Board to sign diplomas.
22. Administrative reports.
23. New business.
24. Vote to adjournment.

This agenda was posted on the door of the Administration Building on April 7, 2017 at 3:00 PM.