

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, MAY 8, 2017, 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 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 April 10, 2017 regular board meeting and April 21, 2017 special 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 application for Temporary Appropriations.
5. Consider and take action on CLEP Plan.
6. Consider and take action on the resignation of Kara Pate.
7. Proposed executive session to discuss the extra duty assignments, extra duty pay schedule and support employee pay schedule for the 2017-2018 school year so that the board can return to open session and vote on the extra duty assignments, extra duty pay schedule and support employee pay schedule. 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. Presentation of Superintendent's recommendations on the extra duty assignments, extra duty pay schedule and support employee pay schedule for the 2017-2018 school year.

12. Consider and take action on the extra duty assignments, extra duty pay schedule and support employee pay schedule for the 2017-2018 school year.

13. Consider and take action on contract with Oklahoma Department of Rehabilitation Services for the 2017-2018 work study program.

14. Consider and take action to transfer flex benefit funds from the General fund to the Building and Child Nutrition funds.

15. Proposed executive session to discuss the employment of a new Superintendent of Schools and the employment of an Elementary Principal, pursuant to 25 O.S. Section 307 (B)(1).

16. Vote to convene or not to convene in executive session.

17. Acknowledge return of board to open session.

18. Executive session minutes compliance report.

19. Administrative reports.

20. New business.

21. Vote to adjourn.

This agenda was posted on the door of the Administration Building on May 4, 2017 at 3:00 PM.