

**BINGER-ONEY BOARD OF EDUCATION  
BOARD MEETING AGENDA  
MONDAY, JUNE 12, 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. Presentation of insurance quotes from Farm & City Insurance and Mollett Hunter Insurance.
4. Consideration, discussion and possible action on insurance quote.
5. 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 May 8, 2017 regular board meeting and the May 20, 2017, May 24, 2017 and May 27, 2017 special board meetings.
  - 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. Discussion of FFA attendance at National FFA Convention and FFA chapter officer retreat.
7. Consider and take action to reschedule the regular July 2017 school board meeting.
8. Consider and take action on Worker's Compensation proposal for the 2017-2018 school year.
9. Consider and take action on service agreement contract with Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association (OPSUCA) for the 2017-2018 school year.
10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 application(s) for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Consider and take action on renewing membership and Policy Subscription Services with OSSBA for the 2017-2018 school year.

12. Consider and take action on contract with Karla Dirickson for occupational therapy assistant services for the 2017-2018 school year.
13. Consider and take action on contract with Mary White for occupational therapy services for the 2017-2018 school year.
14. Consider and take action on contract with Carla Gill-Garling for physical therapy services for the 2017-2018 school year.
15. Consider and take action on contract with Alcohol and Drug Testing, Inc. for the 2017-2018 school year.
16. Consider and take action on contract with Craig P.C.'s Sales and Services, Inc.-LLC for the 2017-2018 school year.
17. Consider and take action on contract with Kellogg and Sovereign Consulting, LLC for the 2017-2018 school year.
18. Consider and take action to appoint a volunteer cheerleading coach.
19. Board to sign Superintendent contract for the 2017-2018 school year.
20. Consider and take action on amendments to bank signature cards.
21. Administrative reports.
22. Proposed executive session to discuss the employment of an Elementary Principal, pursuant to 25 O.S. Section 307 (B)(1).
23. Vote to convene or not to convene in executive session.
24. Acknowledge return of board to open session.
25. Executive session minutes compliance report.
26. New business.
27. Vote to adjourn.

This agenda was posted on the door of the Administration Building on June 9, 2017 at 3:00 PM.