

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY JULY 13, 2015, 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 insurance quote presented by Farm & City Insurance.
4. 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 June 8, 2015 regular board meeting.
 - b. Approval of the encumbrances and warrants for the 2014-2015 General, Building and Child Nutrition funds.
 - c. Approval of the encumbrances and warrants for the 2015-2016 General, Building and Child Nutrition funds.
 - d. Approval of the financial reports for the General, Building, Child Nutrition, Sinking and Activity funds.
5. Consider and take action to approve Superintendent, Sharon Kniffin, as Purchasing Agent for Binger-Oney School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.
6. Consider and take action on service contract with Anderson's Heat & Air for the 2015-2016 school year.
7. Consider and take action on milk and bread bids for the 2015-2016 school year.
8. Consider and take action on lease agreement with Oklahoma Copier Solutions for the 2015-2016 school year.
9. Consider and take action to approve and authorize payments for the Voluntary Separation Program for retired teachers: Cathey Davis, Susan Druba, Tom Haley and Dee Haskins.

10. Consider and take action on a motion approving the renewal of the lease-purchase of HVAC & Metal Roof for the fiscal year ending June 30, 2016 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 4, 2011 between the District and MR. Inc.
11. Consider and take action on employment of Robert Austin as a bus driver for the 2015-2016 school year.
12. Consider and take action on resignation of Cody Thiessen.
13. Proposed executive session to discuss the employment of an elementary PE teacher, junior high boys basketball coach, high school boys basketball coach, junior high assistant baseball coach and high school assistant baseball coach so that the board can return to open session and vote on the employment for these positions. 25 O.S. 307 (B)(1).
14. Vote to convene or not to convene in executive session.
15. Acknowledge return of board to open session.
16. Executive session minutes compliance report.
17. Superintendent's recommendations.
18. Consider and take action on the employment of an elementary PE teacher, junior high boys basketball coach, high school boys basketball coach, junior high assistant baseball coach and high school assistant baseball coach.
19. Discussion and possible action on amendments to the Student Drug Policy.
20. Consider and take action on Binger-Oney Elementary PTA expanding to include high school.
21. Consider and take action to declare surplus items.
22. Administrative reports.
23. New business.
24. Vote to adjourn.

This agenda was posted on the door of the Administration Building on July 10, 2015 at 3:00 PM.