

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY NOVEMBER 9, 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 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 October 12, 2015 regular board meeting and October 20, 2015 special board meeting.
 - b. Approval of the encumbrances and warrants for the 2015-2016 General, Building and Child Nutrition funds.
 - c. Approval of the financial reports for the General, Building, Child Nutrition, Sinking and Activity funds.
4. Consider and take action on the 2016 school board meeting schedule.
5. Consider and take action to approve the Resolution calling for the annual election of the Binger-Oney School District I-168.
6. Consider and take action on the 2015-2016 school budget.
7. Discussion of the School Report Card for the 2014-2015 school year.
8. Discussion concerning the Freshman College Remediation Rate as posted by the State Department of Education.
9. Consider and take action on Residency Mentoring Program Committee for the 2015-2016 school year.
10. Consider and take action to approve Superintendent, Lisa King, 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, Bond Fund and Activity Fund, all federal programs including E-

Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.

11. Consider and take action to designate surplus agent for the 2015-2016 school year.
12. Consider and take action on fundraisers for State Championship rings.
13. Consider and take action on the contract for concession stand services.
14. Consider and take action on the Procurement Plan.
15. Discussion and possible action on Legacy Bank accounts and signature cards.
16. Discussion of school board member training requirements.
17. Discussion of construction bond.
18. Administrative reports.
19. New business.
20. Vote to adjourn.

This agenda was posted on the door of the Administration Building on November 7, 2015 at 3:00 PM.