

BINGER-ONEY BOARD OF EDUCATION  
BOARD MEETING AGENDA  
MONDAY, JANUARY 12, 2015, 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 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 the 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 December 8, 2014 regular board meeting and December 22, 2014 special board meeting.
  - b. Approval of the encumbrances and warrants for the General, Building and Child Nutrition funds.
  - c. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity funds.
4. School Board Member recognition.
5. Consider and take action on contract with ADPC for the 2015-2016 school year.
6. Consider and take action to declare technology accessories as surplus items and advertise for sealed bids.
7. Consider and take action to modify health insurance terms in the elementary principal and high school principal employment contracts.
8. Consider and take action on resignations of Yvonne Bare and Reggie Willits.
9. Proposed executive session to discuss the employment of a bus route monitor, spring baseball coaching positions and the employment for the Superintendent's position. 25 O.S. Section 307 (B)(1).
10. Vote to convene or not to convene in executive session.
11. Vote to acknowledge return of board to open session.

12. Executive session minutes compliance report.
13. Consider and take action on the employment of a bus route monitor, spring baseball coaching positions and the employment for the Superintendent's position.
14. Board to sign bank signature cards.
15. Administrative reports.
16. New business.
17. Vote to adjourn.

This agenda was posted on the door of the Administrative Building on January 9, 2015 at 3:00 PM.