

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
TUESDAY, MAY 12, 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 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 April 13, 2015 regular board meeting and minutes of the April 27, 2015 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. Consider and take action on student transfers.
5. Consider and take action on application for Temporary Appropriations.
6. Consider and take action on CLEP Plan.
7. Proposed executive session to discuss the position of a high school English teacher for the 2015-16 school year so that the board can return to open session and vote on the high school English teacher position. 25 O.S. 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 the Superintendent's recommendation for the high school English teacher position for the 2015-1016 school year.
12. Consider and take action on the high school English teacher position for the 2015-2016 school year.
13. Consider and take action on the school drug policy.
14. Consider and take action on cafeteria meal policy.
15. Consider and take action on the Student Handbook for the 2015-2016 school year.

16. Consider and take action on Academic Pre-Engineering and Bio-Medical Credit Agreement with Caddo Kiowa Technology Center.
17. Consider and take action on Sick Leave Sharing donation for Mindy Bowling.
18. Proposed executive session to discuss the extra duty assignments, extra duty pay schedule and support employee pay schedule for the 2015-2016 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. 307 (B)(1).
19. Vote to convene or not to convene in executive session.
20. Acknowledge return of board to open session.
21. Executive session minutes compliance report.
22. Superintendent's recommendations.
23. Consider and take action on the extra duty assignments, extra duty pay schedule and support employee pay schedule for the 2015-2016 school year.
24. Administrative reports.
25. New business.
26. Vote for adjournment.

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