

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, DECEMBER 8, 2014, 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 November 10, 2014 regular board meeting, November 24, 2014 special board meeting and the December 1, 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. Consider and take action on the supplemental appropriations for the General Fund.
5. Consider and take action on the Annual Reading Plan (Reading Sufficiency Plan).
6. Consider and take action on the Technology Plan.
7. Consider and take action on the Section 125 Plan Document.
8. Consider and take action on fundraisers.
9. Consider and take action on amendments to the Teacher Performance Evaluation Procedures Policy.
10. Consider and take action on revising bank signature cards.
11. Discuss outstanding balances for the Child Nutrition program.
12. Discuss school bus routes.
13. Administrative reports.
14. New business.
15. Vote for adjournment.

This agenda was posted on the door of the Administration Building on Friday, December 5, 2014 at 3:00 PM.