

**REGULAR MEETING
BYNG BOARD OF EDUCATION
MARCH 8, 2010**

6:30 P.M.

**CONFERENCE ROOM
OF THE SUPERINTENDENT'S OFFICE
BYNG PUBLIC SCHOOLS**

**PONTOTOC COUNTY, NORTH OF ADA ON HIGHWAY 99, ¼ MILE EAST ON
FRANCIS ROAD AND ½ MILE SOUTH ON THE WEST SIDE OF THE STREET.**

**NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DIS-
APPROVE, VOTE TO TABLE OR DECIDE NOT TO DISCUSS ANY
ITEM ON THE AGENDA.**

1. CALL TO ORDER AND ROLL CALL OF MEMBERS.
2. READING AND APPROVAL OF PRINTED MINUTES OF THE FEBRUARY 8, 2010 REGULAR BOARD MEETING AS PRESENTED.

-----CONSENT AGENDA-----

**ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS
OF A ROUTINE NATURE NORMALLY APPROVED AT THE BOARD MEETING,
WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES
TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CON-
SENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND THE
APPROVAL OF THE FOLLOWING ITEMS:**

3. TAKE ACTION ON GENERAL FUND PURCHASE ORDER NO. 874-939, BUILDING
FUND PURCHASE ORDER NO. 31, CNP FUND PURCHASE ORDER NO. 30-31,
BOND FUND 35 PURCHASE ORDER NO. 26-27, ALL CHANGE ORDERS,
GENERAL FUND PAYROLL PURCHASE ORDER NO. 50326-50335, AND ALL
PAYROLL CHANGES.
4. APPROVAL OF INVESTMENT REPORT.
5. APPROVAL OF TRANSFER(S) WITHIN THE ACTIVITY FUND.

-----END OF CONSENT AGENDA-----

6. CONSTRUCTION UPDATES.
7. TAKE ACTION ON REQUEST FOR DUPLICATE WARRANT IN THE 2009-2010
GENERAL FUND.
8. TAKE ACTION ON SCHOOL CALENDAR FOR FY11.
9. TAKE ACTION ON JH/HS HANDBOOK FOR 2010-2011.

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10. PROPOSED EXECUTIVE SESSION TO DISCUSS RECOMMENDATIONS OF THE ELEMENTARY TEACHERS. 25 O.S.§307(B)(1)
11. VOTE TO CONVENE INTO EXECUTIVE SESSION.
12. VOTE TO ACKNOWLEDGE THE BOARD'S RETURN TO OPEN SESSION.
13. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.
14. TAKE ACTION ON RESIGNATIONS.
15. TAKE ACTION ON EMPLOYMENT OF CERTIFIED AND NON-CERTIFIED PERSONNEL FOR FY10.
16. REORGANIZATION OF BOARD OFFICERS.
17. SUPERINTENDENT'S REPORTS.
18. NEW BUSINESS.
19. VOTE TO ADJOURN.

THIS AGENDA WAS POSTED ON MARCH 5, 2010 AT 4:00 P.M. ON THE DOOR OF THE ADMINISTRATION BUILDING.

S/ Pam Delozier
PAM DELOZIER, MINUTES CLERK