

Silo School Board of Education
Special Meeting
Tuesday, June 5, 2012 at 12:00 p.m.
Administration Office
122 West Bourne Street, Silo Oklahoma

The Board may discuss, vote to approve, not approve, table or take no action on any or all items on the agenda.

AGENDA

1. Call to order, recording of members present and absent and recognition of visitors.
2. Consent Agenda:
All the items which concern items of a routine nature normally approved by one vote unless the board members decide to have a separate vote on any or all of these items.
 - A. Minutes from May 29, 2012, Regular Meeting.
 - B. Activity Fund Report
 - C. Treasurer's Report
 - D. Encumbrances for General Fund and any change orders/warrants.
 - E. Encumbrances for Building Fund and any change orders/warrants.
 - F. Encumbrances for Child Nutrition and any change orders/warrants.
 - G. Board to consider and take action on resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
3. Proposed executive session to discuss the following items for the FY 2013 school year pursuant to O.S. 25, § 307(B) (1).
 - A. Support Personnel
 - B. Certified Positions
4. Vote to convene or not to convene into executive session.
5. Vote to convene back in open session.
6. Executive session compliance statement.
7. Vote to approve or not approve Support personnel for FY 2013.
8. Vote to approve or not approve Certified positions for FY 2013.
9. New Business
10. Motion and vote to adjourn.

This agenda was posted on the inside of the front door of the administration building on Monday, June 4, 2012, before 12:00 p.m.

Laura Hendricks, Minutes Clerk