

Silo School Board of Education
Regular Meeting
Monday, February 11, 2013 at 6:00 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 January 14, 2013 Regular Meeting.
 - B. Activity Fund Report
 - C. Treasurer's Report
 - D. Encumbrances for General Fund and any change order or warrants.
 - E. Encumbrances for Building Fund and any change orders or warrants.
 - F. Encumbrances for Child Nutrition Fund and any change orders or warrants.
 - G. FCCLA fundraiser.
3. Vote to approve or not approve 2013-2014 school calendar.
4. Vote to approve or not approve the 2012-13 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
5. Proposed executive session to discuss employment of Mike Palmer, Katie Brister, Kate McDonald and Billy Jack Bowen for the 2013/2014 school year and Discussion regarding employee evaluation process and information that will be provided to the board of education. O.S. 25, § 307(B) (1).
6. Vote to convene or not to convene into executive session.
7. Vote to convene back in open session.
8. Executive session compliance statement.
9. Vote to approve or not approve the employment of Mike Palmer for the 2013/2014 school year.
10. Vote to approve or not approve the employment of Katie Brister for the 2013/2014 school year.
11. Vote to approve or not approve the employment of Billy Jack Bowen for the 2013/2014 school year.
12. Vote to approve or not approve the employment of Kate McDonald for the 2013/2014 school year.
13. Superintendent's Report:
14. New Business
15. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks
(Type or print)

Signature

Minutes Clerk
Title

Posted this ____ day of _____, 20 ____, at _____ o'clock ____ M. at the front entrance to the Administration Building, Silo Public Schools, 122 West Bourne Street, Durant, Oklahoma.