Silo School Board of Education Special Meeting Wednesday, June 25, 2014 at 5:00 p.m. Administration Office 122 West Bourne Street Silo, Oklahoma

AGENDA SPECIAL MEETING

The Board may discuss, vote to approve, table, or take no action on any or all of the items on the agenda.

- 1. Call to order, recording of members present and absent and recognition of visitors.
- 2. Proposed Executive Session Pursuant to 25 O.S. 25, § 307(B) (1) to discuss the following;
 - 1. Employment and salary of a High School Principal.
 - 2 High School Boys Basketball Coach and the salary for the extraduty position.
 - 3. Employment and/or disciplining of the Superintendent Dr. Bill Caruthers.
- 3. Vote to convene or not to convene into executive session.
- 4. Vote to convene back in open session.
- 5. Executive session compliance statement.
- 6. Motion and vote to adjourn.

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Signature	
Posted this 24 th day of June, 2014 atAdministration Building, Silo Public Schools, 1	o'clock, p.m. at the front entrance to the 22 West Bourne Street, Durant, Oklahoma.