Silo School Board of Education
Regular Meeting
Monday, July 10, 2011 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 June 13, 2011, 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. Encumbrances for COOP Fund and any change orders/warrants.
   H. Vote to approve or not approve the 2011-2012 Alternative Education Agreement with Choctaw Nation and payment procedure.
   I. Vote to approve or not approve the 2011-2012 School Based Services Agreement with the Oklahoma Department of Human Services.
   J. Vote to approve or not approve district membership renewal to professional organizations: OROS, OSAG, OPSUCA, OSSBA, OASIS and NCA for FY 2012.
   K. Vote to accept or not accept Child Nutrition Milk Bid for the 2011-2012 school year.
   L. Vote to approve or not approve the contract with Dogs Against Drugs for the 2011-2012 school year.
3. Proposed executive session to discuss the following items for the FY 2012 school year pursuant to O.S. 25, § 307(B) (1).
   A. Support Personnel
   B. Certified Resignations
   C. 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 contract renewals for the 2011- 2012 school year per attached list.
8 Vote to accept or not accept letter of resignation from Wynell Markham.
9. Vote to approve or not approve certified positions for the 2011- 2012 school year per attached list.
10. Review and possible action of FY 2012 Student Handbook.
11. New Business
12. Motion and vote to adjourn
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This agenda was posted on the inside of the front door of the administration building on Friday, July 8, 2011, before 5:00 p.m.

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Laura Hendricks, Minutes Clerk