

Silo School Board of Education
Regular Meeting
Monday, July 12, 2010 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 14, 2010, Regular Meeting.
 - B. Minutes from June 28, 2010, Special Meeting.
 - C. Activity Fund Report
 - D. Treasurer's Report
 - E. Encumbrances for General Fund and any change orders/warrants.
 - F. Encumbrances for Building Fund and any change orders/warrants.
 - G. Encumbrances for Child Nutrition and any change orders/warrant.
 - H. Vote to accept or not accept Child Nutrition Milk Bid for the 2010-2011 school year.
 - I. Vote to approve Superintendent, Bill Caruthers, as Purchasing Agent for Silo Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2010-2011 school year.
 - J. Vote to approve or not approve E-Rate Record Retention Policy.
 - K. Vote to approve or not approve E-Rate Procurement Policy
3. Superintendent's Report
4. Discussion and possible action concerning compliance with Children's Internet Protection Act (CIPA).
5. Vote to accept or not accept letter of resignation from the following employee;
 - A. Jennifer Casey
 - B. Seantelle Pettyjohn
6. Proposed executive session to discuss Extra Duty positions for the 2010-2011 school year per attached list. O.S. 25, § 307(B) (1).
7. Vote to convene or not to convene into executive session.
8. Vote to convene back in open session.
9. Executive session compliance statement.
10. Vote to approve or not approve Extra Duty positions for the 2010-2011 school year per attached list.
11. New Business
12. Motion and vote to adjourn

This agenda was posted on the inside of the front door of the administration building on Friday, July 9, 2010, before 5:00 p.m.

Laura Hendricks, Minutes Clerk