

Silo School Board of Education
Regular Meeting
Monday, July 8, 2013 at 6:00 p.m.
Administration Building
Board Room
122 West Bourne Street, Durant, 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 10, 2013 Rescheduled 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. Vote to accept or not accept Child Nutrition Milk Bid for the 2013-14 school year.
 - H. Vote to approve or not approve Superintendent, Dr. 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, and all other school programs and activities not listed for the 2013-2014 school year.
 - I. Vote to approve or not approve the updated Acceptable Internet Use Policy in accordance with CIPA requirements.
 - J. Vote to approve or not approve the E-Rate Record Retention Policy for the 2013-2014 school year.
 - K. Vote to approve or not approve the E-Rate Procurement Policy for the 2013-2014 school year.
 - L. Vote to approve or not approve the Gift Policy for the 2013-2014 school year.
 - M. Vote to approve or not approve the updated School Calendar for the 2013-2014 school year.
 - N. Vote to approve or not approve Durant Public School Transfer Student Agreement for the 2013-2014 school year.
 - O. Vote to approve or not approve the Department of Rehabilitation Services Transition School to Work contract for the 2013-2014 school year.
3. Bullying procedure and FY 13 Statistical information presented by Kate McDonald.
4. Discussion and possible action concerning Silo Public Schools student transfer policy.
5. Proposed executive session to discuss the following items for the 2013-14 school year pursuant to O.S. 25, § 307(B) (1).
 - A. Support Positions
 - B. Certified Positions
 - C. Extra Duty Positions
- . Vote to convene or not to convene into executive session.
6. Vote to convene back in open session.
7. Executive session compliance statement.
8. Vote to approve or not approve Support Positions for the 2013-14 school year.
9. Vote to approve or not approve Certified Positions for the 2013-14 school year.
10. Vote to approve or not approve Extra Duty Positions for the 2013-2014 school year.
11. New Business.
12. 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.