Silo School Board of Education
Regular Meeting
Monday, June 10, 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 May 13, 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 approve or not approve the 2013-2014 School Based Services Agreement with the Oklahoma Department of Human Services.
   - H. Vote to approve or not approve district membership renewal to professional organizations: OROS, OSAG, OPSUCA, OSSBA, OASIS and NCA for FY 2014.
   - I. Board to consider and take action on a motion approving the renewal of the lease-purchase of HVAC, Windows, Doors, etc. for the fiscal year ending June 30, 2014 as required under the provisions of the Equipment lease/Purchase Agreement dated April 9, 2007 between the District and Zion's First National Bank.
   - J. Board to consider and take action on a motion approving the renewal of the lease-purchase of Roof & Science Lab Equipment for the fiscal year ending June 30, 2014 as required under the provisions of the Equipment lease/Purchase Agreement dated November 14, 2005 between the District and Zion's First National Bank.
   - K. Vote to approve or not approve transfer balances of Activity Fund sub-accounts as of June 30, 2013 to the General Fund.
   - L. Vote to approve or not approve Form 307; Request for Approval of State and/or Federal Funds for the General Fund.
   - M. 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.
   - N. Vote to approve or not approve the updated Acceptable Internet Use Policy in accordance with CIPA requirements.
3. Superintendent's Report and Open Board discussion concerning the following;
   1. Transfer Policy
   2. Bond Issue suggestions
   3. Setting date for full Policy & Procedure Manual review
   4. Bullying Policy review
   5. Possible revision of Staff arrival time
4. Proposed executive session to discuss: New Certified Hires, New Support Hires, 12-Month Support Renewals, Extra-Duty Contracts, Teacher Conduct, the Superintendent's contract addendum (as scheduled earlier,) and legal concerns. O.S. 25, § 307(B) (1).
5. 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 New Certified Hires, New Support Hires, 12-Month Support Renewals and Extra Duty contracts for the 2013-2014 school year per attached list.
9. Vote to approve or not approve the Superintendent's contract addendum.
10. Vote to accept or not except letters of resignation from Chris Hayes and Breann Hail.
11. New Business.
12. Motion and vote to adjourn.

Name of person posting this Notice: Laura Hendricks
(Type or print)

________________________________ Minutes Clerk
Signature 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.