

Silo School Board of Education

Regular Meeting

Monday, November 14, 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 October 10, 2011 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. Adjustment to support salary schedule in compliance with OSDE guidelines.
  - H. 2012 Silo School Board of Education meeting schedule.
3. Vote to approve or not approve Resolution to Bryan County Election Board to call for Annual Election.
4. Superintendent's report on proposed bond project.
5. Discussion and possible action on adoption of language clarifying board policy concerning district buy back of unused sick leave in excess of 120 days at retirement.
6. Proposed executive session to discuss the Superintendent's evaluation.
7. Vote to convene in executive session.
8. Vote to convene back in open session.
9. Executive session compliance statement.
10. Vote to approve or not approve Superintendent's contract for the 2012-2013 school year.
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 Thursday, November 10, 2011, before 5:00 p.m.

---

Laura Hendricks, Minutes Clerk