

Silo School Board of Education

Regular Meeting

Monday, September 12, 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 August 8, 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. Vote to approve or not approve local school committees.
 - H. 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 FY 12.
3. Vote to approve or not approve therapy agreement for FY12 with Transitions Rehabilitation.
4. Vote to approve or not approve Activity Fund Sub Accounts Fund Raisers for FY 12.
5. Superintendents Report: Report of opening of school and discussion and possible action on planning for potential bond project for FY12.
6. New Business
7. Motion and vote to adjourn

This agenda was posted on the inside of the front door of the administration building on Friday, September 9, 2011, before 5:00 p.m.

Laura Hendricks, Minutes Clerk