

Silo School Board of Education
Special Meeting
Friday, September 14, 2012 at 12:00 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 13, 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 or not approve Activity Fund Sub Accounts Fund Raisers for FY 2013.
3. Vote to approve or not approve the FY 2013 Estimate of Needs.
4. Proposed executive session to discuss the following items for the 2012-13 school year pursuant to O.S. 25, § 307(B) (1).
 - A. Support Positions
 - B. Certified Positions
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 Support Positions for the 2012-13 school year.
9. Vote to approve or not approve Certified Positions for the 2012-13 school year.
10. New Business
11. Motion and vote to adjourn

This agenda was posted on the inside of the front door of the administration building on Thursday, September 13, 2012, before 11:00 a.m.

Claudia Walters, Encumbrance Clerk