

Silo School Board of Education

Regular Meeting

Monday, September 9, 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 August 12, 2013 Regular Meeting.
 - B. Activity Fund Report
 - C. Activity Fund fundraisers
 - D. Treasurer's Report
 - E. Encumbrances for General Fund and any change order or warrants in the amount of \$79,825.63.
 - F. Encumbrances for Building Fund and any change orders or warrants in the amount of \$6,424.57.
 - G. Encumbrances for Child Nutrition Fund and any change orders or warrants in the amount of \$215,428.03
 - H. Vote to approve or not approve the FY 2014 Estimate of Needs.
3. Vote to approve or not approve an agreement with Karen L. Long of Rosenstein, Fist and Ringold to serve as the board's legal counsel to include, but not be limited to, serving as the board's legal advisor and representing the board in all personnel matters that result in hearings before the board of education
4. Vote to approve or not approve the following policies;
 - A. Transfer Policy
 - B. Counseling Policy
 - C. Gift Policy
 - D. Substitute Teacher 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
6. Vote to convene or not to convene into executive session.
7. Vote to convene back in open session.
8. Executive session compliance statement.
9. Vote to approve or not approve Support Positions for the 2013-14 school year.
10. Vote to approve or not approve Certified Positions for the 2013-14 school year.
11. New Business.
12. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks
(Type or print)

Signature

Title

Minutes Clerk

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.