Silo School Board of Education Regular Meeting Monday April 12, 2021 at 6:00 p.m.

Library

Vest 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

- Call to order and recording of members present and absent. 1.
- Recognition of visitors. 2.
- Disposition of Routine Business by Consent Action 3.

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board. However, upon request by any Board member, any one or more of the matters will be removed from the consent docket and acted upon separately.

- Minutes from March 8 2021 regular meeting;
- В. General Fund encumbrances, purchase orders, and warrants; \$263,192.46
- C. Building Fund encumbrances, purchase orders, and warrants; \$32,801.98
- D. Child Nutrition encumbrances, purchase orders, and warrants; \$56,543.17
- Ε. Activity Fund Report
- F. Treasurer's Report;
- 4. Proposed executive session to discuss the reemployment of the Certified Staff listed in Attachment A for the 2021-2022 school year Okla. Stat. tit. 25 § 307(B) (1)
- Vote to convene or not to convene into Executive Session. 5.
- Acknowledgement of Board's return to open session. 6.
- Executive session minutes compliance announcement. 7.
- Vote to approve or not approve reemployment of the Certified Staff listed in Attachment A for the 2021-2022 school year.
- Vote to approve or not approve the Speech Pathology contract with Ashley Harkey for the 2021-2022 school
- Vote to approve or not approve the Occupational Therapy Agreement with Cheri Morse for the 2021-2022 school 10. year.
- Vote to approve or not approve the Physical Therapy contract with Damon Dye for the 2021-2022 school year. 11.
- 12. Vote to approve or not approve the J & L Psychological Services contract with Janice Walker for the 2021-2022 school year.
- 13. Vote to approve or not approve Form 307; Request for Approval of State and/or Federal funds for the Child Nutrition Fund.
- Vote to approve or not approve the Application for Temporary Appropriations for the 2021-2022 school year. 14.
- Vote to approve or not approve the 2021-2022 Math, Science and Computer Technology courses for academic 15. credit.
- 16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
- Vote to approve or not approve the Student Residency Policy. 17.
- Principal's Report 18.
- Superintendent's Report 19.
- New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 §311(A) (9)

 Motion and vote to adjourn.

 Name of person posting this Notice:

 Laura Hendricks
 (Type or print) 20.
- 21.

Minutes Clerk

Title

Posted this 8th day of April 2021, at 2:00 P.M. at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.