Silo School Board of Education
Regular Meeting
Monday December 10, 2018 at 6:00 p.m.
Library
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 and recording of members present and absent.
2. Recognition of visitors.
3. Disposition of Routine Business by Consent Action
   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.
   A. Minutes from November 12, 2018 Regular Meeting;
   B. General Fund encumbrances, purchase orders, and warrants; $41,496.63
   C. Building Fund encumbrances, purchase orders, and warrants; $164.00
   D. Child Nutrition fund encumbrances, purchase orders, and warrants; $33,099.00
   E. Building Bond fund encumbrances, purchase orders, and warrants; $0.00
   F. Activity Fund Report;
   G. Treasurer’s Report;
   H. Carnival Report;
   I. Revised 2019 Board of Education meeting schedule
4. Vote to approve or not approve the amended Renewal of Fixed Price Food Service Management Contract.
5. Proposed executive session to discuss the evaluation, employment, including salary and contract of Kate McDonald as the Superintendent for the 2019-2020 school year so the board can return to open session and vote to employ or not to employ Kate McDonald as Superintendent for the 2019-2020 school year pursuant to O.S. 25, § 307(B) (1).
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 employ or not to employ Kate McDonald as Superintendent for the 2019-2020 school year.
10. Principals’ Report
11. Superintendent’s Report
12. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time or posting of the agenda. Okla. Stat. tit. 25 §311(A) (9)
13. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks

Signature

Minutes Clerk

Title

Meeting to be held at 1:00 P.M. on December 17, 2018, at the front entrance to the Administration Building, Silo Secondary Schools, 122 West Bourne Street, Durant, Oklahoma.