Silo School Board of Education Regular Meeting Monday January 10, 2022 at 6:00 p.m. Library 102. 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 December 13, 2021 Regular Meeting;
- B. General Fund encumbrances, purchase orders, and warrants; \$20,791.09
- C. Building Fund encumbrances, purchase orders, and warrants; \$19,429.14
- D. Activity Fund Report;
- E. Treasurer's Report;
- 4. Vote to accept or not accept Justin Pierce's letter of resignation.
- 5. Discussion and possible action on lease of land/barns.
- 6. Principals' Report
- Superintendent's Report
- 8. 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)
- 9. Motion and vote to adjourn.

ne of person posting this Notice:

Laura Hendricks

(Type or print)

Minutes Clerk

Title

Signature

Posted this 6th day of January 2022, at 1:30 pm at the front entrance to the Administration Building and the Library, Silo Public Schools 122 WestBourne Street Durant Oklahoma.

