

**Regular Board Meeting  
Copan Board of Education  
August 10, 2015  
527 Hornet Lane  
Copan, OK 74022  
6:00 p.m.  
Copan Board Room**

*Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.*

- Call to order and roll call recording of members present and absent.
- Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
  - Approval of the minutes for the July 13, 2015.
  - Approval of the monthly financial report of Activity Funds.
  - Treasurer's report on status of funds.
  - Vote to approve/disapprove FY 16 encumbrance and warrant numbers 51-68 in the General Fund, number 1 -2 in the Child Nutrition Fund, number 2-bldg. fund.
  - Hearing the public.
  - Proposed executive session to discuss employment of a teacher's aide, employment of bus driver/custodian, contract of technology director, approval of lay coaches, extra duty salary schedule, and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
  - Vote to acknowledge the board's return to open session.
  - Executive session compliance statement.
  - Discussion and possible action to accept/not accept any resignations received.
  - Discussion and possible action to approve/disapprove contract for technology director.
  - Discussion and possible action to approve/disapprove extra duty salary schedule.
  - Discussion and possible action to approve/disapprove possible lay coaches.
  - Discussion and possible action to approve/disapprove new seating in gym.
- Reports- Superintendent, Principal.
- New Business.
- Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Bonnie May

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