

**Regular Board Meeting  
Copan Board of Education  
June 6, 2016  
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.*

1. Call to order and roll call recording of members present and absent.
2. 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:
  - a. Approval of the minutes for the May 9, 2016 Regular meeting and the March 12 Special Meeting.
  - b. Approval of the monthly financial report of Activity Funds.
  - c. Treasurer's report on status of funds.
3. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 210-221 in the General Fund, number 12 in Building Fund, numbers 70102-70109 in General Fund Payroll and number 70002 in Building Fund Payroll.
4. Hearing the public.
5. Discussion and possible action to approve acquiring of bonds for superintendent, treasurer/activity fund custodian, and encumbrance/payroll clerk.
6. Discussion and possible action to approve OSAG contract for workers comp for FY 17.
7. Discussion and possible action to approve OSIG contract for insurance for FY 17.
8. Vote to approve/disapprove participation in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for the FY 17.
9. Discussion and possible action to approve membership with OSSBA for FY 17.
10. Discussion and possible action to approve membership with OROS for FY 17.
11. Discussion and possible action to approve/disapprove contract with CRW consulting for E-rate administration for FY 17.
12. Discussion and possible action to approve Federal Program Assurances.
13. Proposed executive session to discuss employment of certified early childhood teacher, maintenance director/transportation director/custodian, contract for Superintendent Designate for June 2016, determination of superintendent duties, employment of summer school teachers, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
14. Acknowledge the board's return to open session.
15. Executive session compliance statement.
16. Vote to approve/disapprove any resignations received.
17. Discussion and possible action to approve employment of certified early childhood teacher.
18. Discussion and possible action to approve employment of Maintenance Director/Transportation Director/Custodian.
19. Discussion and possible action to approve employment of Summer School Teachers.
20. Discussion and possible action to approve contract for Superintendent Designate.
21. **Discussion and possible action to determine Superintendent Duties**
22. Discussion and possible action to approve Principal contract.
23. Reports- Superintendent, Principal.
24. New Business.
25. Vote to adjourn.

Place Posted: Window of Superintendent's office  
Posted By: Rick Ruckman

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