

**Regular Board Meeting
Copan Board of Education
January 9, 2017
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 flag salute.
2. Roll call recording of members present and absent.
3. 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 of the Dec 6, 2016 Special Board Meeting.
 - b. Approval of the minutes of the Dec 13, 2016 Special Board Meeting.
 - c. Approval of the monthly financial report of Activity Funds.
 - d. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 17 warrants and encumbrance numbers 154-161 in the General Fund.
5. Hearing the public.
6. Discussion and possible action to declare the following items surplus property:
 1. Appendix A – Library Books
 2. Appendix B - Cassettes, DVDS, VHS Tapes
 3. Appendix C – Book Sets
7. Discussion and possible action to determine method of disposal of the following items as surplus property:
 1. Appendix A – Library Books
 2. Appendix B – Cassettes, DVDS, VHS Tapes
 3. Appendix C – Book Sets
8. Proposed executive session to discuss changes to extra duty assignments and the extra duty salary schedule so the board can return to open session and take possible action, 25 O.S. §528 (B) (1).
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Recommendation and possible action to approve Jeff McGlathery as high school baseball coach for the 2016-2017 school year.
12. Recommendation and possible action to approve change to extra duty assignments and salary schedule as presented.
13. Discussion of potential future bond projects.
14. Reports: Principal/Superintendent.
15. New Business
16. Vote to adjourn

Place Posted: Window of Superintendent's office

Posted By: Chris Smith

Time:

Date:
