

**Special Board Meeting
Copan Board of Education
February 13, 2014
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. Administer Oath of Office to Mike Carver, 70 O.S. 5-116.
3. Vote to reorganize the Copan Board Officers.
4. Presentation of FY 13 audit by representative for the auditor, J. Jenkins.
5. Vote to approve/disapprove FY 13 audit.
6. 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 minutes of the January 13, 2014 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
7. Vote to approve/disapprove FY 14 warrants and encumbrance numbers 179-192 in the General Fund.
8. Hearing the public.
9. Discussion and possible action to approve/disapprove Oklahoma Education Coalition Funding Rally Resolution.
10. Discussion and possible action to approve/disapprove fundraisers.
11. Discussion and possible action to approve Software License and Support Agreement with ADPC for financial accounting service in FY 15.
12. Discussion and possible action to approve the following:
 - a. Homeless Dispute Resolution Policy
 - b. Parent Right to Know Policy
 - c. Title I Parent Involvement Policy
 - d. Title I School-Parent Compact
 - e. Federal Program Procurement Policy
13. Discussion and possible action to approve purchase of utility vehicle.
14. Proposed executive session to discuss employment of teacher aide and Superintendent's contract, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
15. Vote to acknowledge the board's return to open session.
16. Executive session compliance statement.
17. Discussion and possible action to approve/disapprove Superintendent Rick Ruckman's contract.
18. Discussion and possible action to employ temporary aide.
19. Reports: Principal/Superintendent.
20. Vote to adjourn

Date Posted: Wednesday February 12, 2014

Time Posted: 4:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman
