

**Special Board Meeting
Copan Board of Education
January 19, 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.

1. Call to order and roll call recording of members present and absent.
2. Proposed executive session to discuss candidates for middle level teacher position so the board can return to open session and take action, 25 O.S. §528 (B) (1).
3. Vote to acknowledge the board's return to open session.
4. Executive session compliance statement.
5. Discussion and possible action to employ middle level teacher.
6. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 205-212 in the General Fund and number 70099 in Payroll.
7. Vote to adjourn

Date Posted: Thursday January 15, 2015
Time Posted: 10:00 a.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
