

**Regular Board Meeting
Copan Board of Education
April 7, 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. 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 March 10, 2014 Regular meeting and the April 1 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 14 warrants and encumbrance numbers 214-229 in the General Fund and numbers 70096-70097 in Payroll.
4. Hearing the public.
5. Randy Davis to address board.
6. Proposed executive session to discuss all personnel including certified personnel listed on Appendix A and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
7. Vote to acknowledge the board's return to open session.
8. Executive session compliance statement.
9. Discussion and possible action to accept/not accept any resignations received.
10. Vote to approve/disapprove employment of any/all certified teachers listed on Appendix A.
11. Discussion and possible action to approve fundraisers.
12. Discussion and possible action to approve list of math and science courses when taken at the 11th and 12th grades from the Career Technology Center.
13. Discussion and possible action to approve contract with Municipal Accounting Systems, Inc. for Student Information, Gradebook, and Lunch Room software for FY 15.
14. Discussion and possible action to approve agreement with Tri County Tech Center to provide transportation for Career Tech students.
15. Discussion and possible action to approve/disapprove contract with OKTLE for teacher evaluation services for FY 15.
16. Discussion and possible action to approve/disapprove contract with Oklahoma Department of Rehabilitation Services.
17. Discussion and possible action to approve/disapprove 2014-2015 Application for Temporary Appropriations.
18. Discussion and possible action to approve/disapprove Waiver/Deregulation Application for determining complete school year.
19. Presentation of Annual Dropout Report and College Remediation Report.
20. Reports- Superintendent, Principal.
21. New Business.
22. Vote to adjourn.

Date Posted: Friday April 4, 2014
Time Posted: 3:30 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
