

**Regular Board Meeting
Copan Board of Education
November 10, 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 from the October 7, 2014 Regular Board 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 15 warrants and encumbrance numbers 140-178 in the General Fund with 140 voided, and number 3 in the Child Nutrition Fund, and numbers 17-22 in Building Bond Fund, and number 4 in Transportation Bond Fund.
4. Hearing the public.
5. Discussion and possible action to approve/disapprove policy for "Teacher Performance Evaluation Procedures".
6. Discussion and possible action to approve/disapprove updated "Bullying Policy".
7. Discussion and possible action to approve/disapprove any fundraiser requests received.
8. Vote to approve/disapprove resolution calling for an election to be held for board position number 5 which is for a full term.
9. Board to consider and take action on employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure.
10. Board to consider and take action on a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative.
11. Proposed executive session to discuss salaries and stipends for all employees, consider extra duty assignments, and consider any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
12. Vote to acknowledge the board's return to open session.
13. Executive session compliance statement.
14. Discussion and possible action to modify salary of the tech director.
15. Discussion and possible action to update extra duty assignments.
16. Discussion and possible action to accept/not accept any resignations received.
17. Principal/Superintendent reports.
18. New Business
19. Vote to adjourn

Date Posted: Thursday November 6, 2014
Time Posted: 4:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
