

**Special Board Meeting
Copan Board of Education
April 17, 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. Discussion and possible action to approve revised calendar for FY 14.
3. Discussion and possible action to approve counting hours rather than days for determining the full school year for the 2014-2015 school year.
4. Discussion and possible action to approve/disapprove General Fund Payroll Encumbrance number 70098.
5. Vote to adjourn

Date Posted: Thursday April 17, 2014
Time Posted: 3:30 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
