

**Regular Board Meeting
Copan Board of Education
September 9, 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 August 4, 2014 Regular meeting and August 13, 2014 Special meeting and the August 21, 2014 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 15 encumbrance and warrant numbers 95-113 in the General Fund with 106 voided, numbers 2-3 in the Building Fund with number 3 voided, and number 16 in Building Bond Fund, and numbers 70054-70055 in Payroll.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to remove Randy Davis signature from General Fund signature card.
7. Discussion and possible action to approve final lunch prices for FY 15.
8. Discussion and possible action to approve Estimate of Needs for FY 15.
9. Reports- Superintendent, Principal.
10. New Business.
11. Vote to adjourn.

Date Posted: Monday September 8, 2014
Time Posted: 4:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
