

**Regular Board Meeting
Copan Board of Education
September 11, 2017
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. Any citizen desiring to speak during a school board meeting must submit a request to speak form to the Superintendent prior to the agenda being posted for the current board meeting.

1. Call to order and Flag Salute.
2. Roll call recording of members present and absent.
3. 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 7, 2017 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 18 encumbrance and warrant numbers as follows:
 - a. General Fund: 58-96
 - b. Building Fund: 7-11
 - c. Building Bond Fund: 2
 - d. 2017 Building Bond Fund: 3
 - e. General Fund Payroll: 70062-70064
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve Alternative Education Cooperative Agreement with Dewey Public Schools for 2017-2018 school year.
7. Discussion and possible action to approve the use of Cisco Meraki for wireless devices and OpenDNS for wired devices as content filters.
8. Discussion and possible action to approve Copan Public School Estimate of Needs for FY 18.
9. Discussion and possible action to employ Stephen L. Smith Corp. as financial consultants do the School District, for fiscal year 2017-2018.
10. Proposed executive session and possible action to discuss personnel, personnel salaries, extra duty assignments/stipends, and any resignations received, so the board can return to open session, 25 O.S. §528 (B) (1).
11. Acknowledge the board's return to open session.
12. Executive session compliance statement.
13. Reports- Superintendent, Principal.
14. New Business.
15. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date:

Time:

Posted By: Christopher D. Smith
