

**Special Board Meeting  
Copan Board of Education  
May 23, 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. Vote to approve/disapprove FY 14 warrants and encumbrance numbers 250-255 in the General Fund.
3. Proposed executive session to discuss candidates for secondary certified position with Spanish teaching and athletic director as primary assignments, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
4. Vote to accept/not accept any resignation received.
5. Discussion and possible action to employ secondary certified teacher with Spanish teaching and Athletic Director as primary assignments.
6. Discussion and possible action to approve Summer Reading Academy.
7. Vote to adjourn

Date Posted: Thursday May 22, 2014  
Time Posted: 3:30 p.m.  
Place Posted: Window of Superintendent's office  
Posted By: Rick Ruckman

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