

**Regular Board Meeting  
Copan Board of Education  
January 13, 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 Dec 9, 2013 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 14 warrants and encumbrance numbers 171-178 in the General Fund, 70092 payroll Fund.
4. Hearing the public.
5. Discussion and possible action to approve form 307, (supplemental appropriation), for increased state aid due to virtual school.
6. Discussion and possible action regarding HS basketball schedules for FY 15 and beyond.
7. Discussion and possible action to approve Indian Ed Policies and Procedures.
8. Proposed executive session to discuss personnel to include evaluation of Superintendent, so the board can return to open session, 25 O.S. §528 (B) (1).
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Reports: Principal/Superintendent.
12. New Business
13. Vote to adjourn

Date Posted: Friday January 10, 2014

Time Posted: 3:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Bonnie May

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