

**Regular Board Meeting  
Copan Board of Education  
December 8, 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 from the November 10, 2014 Regular Board 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 warrants and encumbrance numbers 179-195 in the General Fund, numbers 23-24 in Building Bond Fund, and numbers 70062-70097 in Payroll.
4. Hearing the public.
5. Proposed executive session to discuss all salaries and stipends, discuss candidates for science teaching position, and to consider any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
6. Vote to acknowledge the board's return to open session.
7. Executive session compliance statement.
8. Discussion and possible action to accept/not accept any resignations received.
9. Principal/Superintendent reports.
10. New Business
11. Vote to adjourn

Date Posted: Wednesday December 3, 2014  
Time Posted: 4:00 p.m.  
Place Posted: Window of Superintendent's office  
Posted By: Rick Ruckman

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