

**Special Board Meeting
Copan Board of Education
August 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. Vote to approve/disapprove FY 15 warrants and encumbrances numbers 74-81 in General Fund, and numbers 12-14 in Building Bond Fund, number 2 in Child Nutrition, number 1 in Transportation Bond, and numbers 70052-70053 in Payroll.
3. Discussion and possible action to employ secondary science teacher.
4. Vote to adjourn

Date Posted: Tuesday August 12, 2014
Time Posted: 4:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
