

**Regular Board Meeting  
Copan Board of Education  
October 4, 2016  
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 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 from the September 6, 2016 Regular Board meeting and the September 13, 2016 Special Board 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 17 warrants and encumbrance numbers 99-112 in the General Fund, number 70066 in General Fund Payroll, and number 5 in Building Fund.
5. Principal Report.
6. Hearing the public.
7. Discussion and possible action to approve fundraisers.
8. Discussion and possible action to approve ZAP (Zero's Aren't Permitted) program for grades 6-12.
9. Discussion and possible action to approve the use of Stephen L. Smith Corp as financial consultants to the school district for 2016-2017 school year.
10. Discussion and possible action to approve OSAC (Oklahoma School Advisory Council) membership in amount of \$350.00 for 2016-2017 school year.
11. Discussion and possible action to approve calendar of dates for board meetings in calendar year 2017 as presented.
12. Presentation and discussion from Jordan Smith from Stephen L. Smith Corp. regarding future bond issues.
13. Proposed executive session and possible action to discuss any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
14. Acknowledge the board's return to open session.
15. Executive session compliance statement.
16. Discussion and possible action to accept/not accept resignations received.
17. Reports: Superintendent.
18. New Business
19. Vote to adjourn

Place Posted: Window of Superintendent's office  
Date/Time Posted: 10-3-16 5:15 p.m.  
Posted By: Chris Smith, Superintendent

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