

**Regular Board Meeting
Copan Board of Education
January 11, 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 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 of the Dec 7, 2015 Regular 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 16 warrants and encumbrance numbers 143-151 in the General Fund and number 9 in Building Fund.
4. Discussion and possible action to approve fundraisers.
5. Discussion and possible action to approve Wellness Policy.
6. Discussion of potential future bond projects.
7. Discussion and possible action to install seats on the visitor side of the gym.
8. Proposed executive session to discuss all personnel and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
9. Acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Discussion and possible action to approve/disapprove any resignations received.
12. Discussion and possible action to contract with Tom Cameron & Associates to conduct superintendent search.
13. Hearing the public.
14. Reports: Principal/Superintendent.
15. New Business
16. Vote to adjourn

Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
