

**Special Board Meeting
Copan Board of Education
May 9, 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 for the April 11, 2016 Regular meeting and Special meetings on March 10, 2016 and March 12, 2016.
 - 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 196-209 in the General Fund.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve/disapprove contracting with Tom Cameron and Associates for Federal Programs and Special Education Management for FY 17.
7. Discussion and possible action to approve Tom Cameron as financial consultant for FY 17.
8. Discussion and possible action to approve/disapprove bus lease with Ross Transportation.
9. Discussion and possible action to approve/disapprove contract with ADTI for alcohol and drug testing of drivers for FY 17.
10. Discussion and possible action to approve/disapprove contract with Pediatric Assessment & Counseling Services, LLC for FY 17.
11. Discussion and possible action to approve/disapprove contract with M & L Rehabilitation for FY 17.
12. Discussion and possible action to close the Vicki Forrest Memorial Scholarship Activity account and move balance to Drum Line account.
13. Discussion and possible action to approve counting hours instead of days to determine complete school year for FY 17.
14. Proposed executive session to discuss all personnel including the support personnel listed on Appendix A, all extra duty assignments, applicants for the position of Treasurer/Child Nutrition Clerk/Activity Fund Clerk, discussion regarding superintendent duties during transition to new superintendent, employment of an elementary teacher, salaries and stipends, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
15. Acknowledge the board's return to open session.
16. Executive session compliance statement.
17. Vote to approve/disapprove any resignations received.
18. Discussion and possible action to employ Treasurer/Child Nutrition Clerk/Activity Fund Clerk.
19. Vote to approve/disapprove employment of any/all support personnel listed on Appendix A.
20. Discussion and possible action to employ an elementary teacher.
21. Discussion and possible action to determine superintendent duties.
22. Approve Principal's contract.
23. Reports- Superintendent, Principal.
24. New Business.
25. Vote to adjourn.

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