

**Regular Board Meeting
Copan Board of Education
June 8, 2015
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 May 12, 2015 Special 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 284-296 in the General Fund, numbers 6-10 in Child Nutrition, number 28 in Building Bond, numbers 70107-70110 in Payroll and FY 16 warrants and encumbrance number 70001 in Payroll.
4. Hearing the public.
5. Discussion and possible action to approve renewal of bonds for superintendent, treasurer/activity fund custodian, and encumbrance/payroll clerk.
6. Discussion and possible action to approve OSAG contract for workers comp for FY 16.
7. Discussion and possible action to approve OSIG contract for insurance for FY 16.
8. Vote to approve/disapprove participation in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for the FY 16.
9. Discussion and possible action to approve membership with OSSBA for FY 16.
10. Discussion and possible action to approve membership with OROS for FY 16.
11. Discussion and possible action to approve/disapprove contract with CRW consulting for E-rate administration for FY 16.
12. Discussion and possible action to approve/disapprove CIPA compliant internet filtering with OpenDNS from OneNet.
13. Discussion and possible action to approve/disapprove contract with Renaissance Learning.
14. Proposed executive session to discuss employment of certified teacher, revision of extra duty assignments, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
15. Vote to 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 approve employment of certified teacher to be assigned in middle level.
19. Discussion and possible action to move the Regular Meeting in July and call a Special Meeting in late June to close out the year.
20. Reports- Superintendent, Principal.
21. New Business.
22. Vote to adjourn.

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


