

**Regular Board Meeting
Copan Board of Education
March 7, 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. Administer Oath of Office to Shane Cameron, 70 O.S. 5-116.
3. Vote to reorganize the Copan Board Officers.
4. 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 minutes of the February 9, 2016 Regular meeting and Special Meetings on February 24 and 29, 2016.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
5. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 165-180 with in the General Fund, number 11 in the Building Fund.
6. Hearing the public.
7. Proposed executive session to discuss all personnel, salaries and stipends, possible retirement incentives, extra duty assignments, applicants for the superintendent position and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
8. Acknowledge the board's return to open session.
9. Executive session compliance statement.
10. Discussion and possible action to accept any resignations received.
11. Discussion and possible action to approve/disapprove support personnel retirement incentive plan.
12. Discussion and possible action to approve/disapprove fundraisers.
13. Discussion and possible action to approve calendar for 2016-2017 school year.
14. Discussion and possible action to approve purchase of fire extinguishers for all classrooms and offices.
15. Discussion and possible action to close the "Class of 2015" activity account and transfer remaining balance to the Art account.
16. Discussion and possible action to consider continued use of weighted grading scale.
17. Reports: Principal/Superintendent.
18. New Business
19. Vote to adjourn

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