

**Regular Board Meeting
Copan Board of Education
April 10, 2017
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. Presentation by Beta Club.
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 the minutes for the March 6, 2017 Regular meeting and a Special meeting on March 28, 2017.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
5. Vote to approve/disapprove FY 17 warrants and encumbrance numbers 195-215 in the General Fund, numbers 21-22 in the Building Fund, number 70109 in General Fund Payroll, and number 8 in Child Nutrition.
6. Hearing the public.
7. Proposed executive session to discuss all personnel including certified personnel listed on Appendix A, all support positions, all salaries and stipends 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/not accept any resignations received.
11. Vote to approve/disapprove employment of any/all certified teachers listed on Appendix A.
12. Discussion and possible action to approve list of math and science courses when taken at the 11th and 12th grades from the Career Technology Center.
13. Discussion and possible action to approve agreement with Tri County Tech Center to provide transportation for Career Tech students.
14. Discussion and possible action to approve/disapprove contract with OKTLE for teacher evaluation services for FY 18.
15. Discussion and possible action to approve/disapprove 2016-2017 Application for Temporary Appropriations.
16. Recommendation and possible action to approve Copan Board Meeting Public Participation Policy Revision.
17. Recommendation and possible action to, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
18. Recommendation and possible action to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$990,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
19. Presentation of Annual Dropout Report and College Remediation Report.
20. Reports- Superintendent, Principal.
21. New Business.
22. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date:

Time:

Posted By: Chris Smith
