

**Special Board Meeting  
Copan Board of Education  
December 30, 2014  
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. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 196-198 in the General Fund.
3. Proposed executive session to discuss candidates for science teaching position, and to consider any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
4. Vote to acknowledge the board's return to open session.
5. Executive session compliance statement.
6. Discussion and possible action to accept any resignations received.
7. Discussion and possible action to employ secondary science teacher.
8. Vote to adjourn

Date Posted: Monday December 29, 2014  
Time Posted: 4:00 p.m.  
Place Posted: Window of Superintendent's office  
Posted By: Bonnie May

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