

**Regular Board Meeting
Copan Board of Education
August 4, 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. 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 July 7, 2014 Regular meeting and the July 10, 2014 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 encumbrance and warrant numbers 52-73 in the General Fund, numbers 8-11 in the Bond Fund, number 1 in the Child Nutrition Fund, and numbers 70010-70051 in General Fund Payroll.
4. Hearing the public.
5. Proposed executive session to discuss employment early childhood elementary teacher, secondary science teacher, cafeteria worker, and custodian, and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
6. Vote to acknowledge the board's return to open session.
7. Executive session compliance statement.
8. Discussion and possible action to accept/not accept any resignations received.
9. Discussion and possible action to employ early childhood elementary teacher.
10. Discussion and possible action to approve/disapprove changing assignment for Lisa Blackburn from custodian to cafeteria staff.
11. Discussion and possible action to employ custodian.
12. Discussion and possible action to approve/disapprove a foodservice bid.
13. Reports- Superintendent, Principal.
14. New Business.
15. Vote to adjourn.

Date Posted: Friday August 1, 2014
Time Posted: 6:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
