

**Regular Board Meeting
Copan Board of Education
September 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 August 10, 2015 Regular meeting and August 18, 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 16 encumbrance and warrant numbers 75-101 in the General Fund, and number 3 in Child Nutrition Fund.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve/disapprove purchase of seating for gym.
7. Discussion and possible action to declare list of cheerleader items as surplus and determine method of disposal.
8. Reports- Superintendent, Principal.
9. New Business.
10. Vote to adjourn.

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


