

**Regular Board Meeting
Copan Board of Education
December 5, 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. Any citizen desiring to speak during a school board meeting must submit a request to speak form to the Superintendent prior to the agenda being posted for the current board meeting.

1. Call to order and flag salute.
2. Roll call recording of members present and absent.
3. 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 from the November 6, 2017 Regular Board meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 18 encumbrance and warrant numbers as follows:
 - a. General Fund: 121-136
 - b. Building Fund: 22-28
 - c. General Fund Payroll: 70067-70101
 - d. Child Nutrition: 5
5. Principal's Report.
6. Discussion and possible action to approve fundraisers as presented.
7. Proposed executive session to discuss evaluation of Chris Smith, superintendent, 25 O.S. §528 (B) (1).
8. Vote to acknowledge the board's return to open session
9. Executive session compliance statement.
10. Discussion and possible action to approve superintendent contract for Chris Smith as presented.
11. Recommendation and possible action to approve amended coaching duties for FY 18 as presented.
12. Superintendent's Report.
13. New Business.
14. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted by: Chris Smith

Date:

Time:
