

**Regular Board Meeting  
Copan Board of Education  
April 11, 2016  
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. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2015-2016 fiscal year.
3. Board to consider and take possible action, 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 the calling of a special election to authorize general obligation bonds.
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. 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 7, 2016 Regular meeting.
  - b. Approval of the monthly financial report of Activity Funds.
  - c. Treasurer's report on status of funds.
6. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 181-195 in the General Fund and number 5 in Child Nutrition.
7. Hearing the public.
8. 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).
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Discussion and possible action to accept/not accept any resignations received.
12. Vote to approve/disapprove employment of any/all certified teachers listed on Appendix A.
13. Discussion and possible action to employ Encumbrance Clerk/Payroll Clerk/Insurance Coordinator, Secretary.
14. Discussion and possible action to approve Wellness Policy.
15. Discussion and possible action to approve Procurement Policy.
16. Discussion and possible action to approve Fundraiser Policy.
17. Discussion and possible action to approve list of math and science courses when taken at the 11<sup>th</sup> and 12<sup>th</sup> grades from the Career Technology Center.
18. Discussion and possible action to approve agreement with Tri County Tech Center to provide transportation for Career Tech students.
19. Discussion and possible action to approve/disapprove contract with OKTLE for teacher evaluation services for FY 16.
20. Discussion and possible action to approve/disapprove 2015-2016 Application for Temporary Appropriations.
21. Discussion and possible action to modify FY 16 calendar.
22. Presentation of Annual Dropout Report and College Remediation Report.
23. Reports- Superintendent, Principal.
24. New Business.
25. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman

---