

**Regular Board Meeting  
Copan Board of Education  
September 6, 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. 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 8, 2016 Regular 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 17 encumbrance and warrant numbers 75-95 in the General Fund and General Fund Payroll 70058-70065.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve Alternative Education Cooperative Agreement with Dewey Public Schools for 2016-2017 school year.
7. Discussion and possible action to approve the use of Cisco Meraki for wireless devices and OpenDNS for wired devices as content filters.
8. Discussion and possible action to approve the use of K9ND Services for the 2016-2017 school year.
9. Discussion of recent bond issue and possibility of future bond issue.
10. Reports- Superintendent, Principal.
11. New Business.
12. Vote to adjourn.

Place Posted: Window of Superintendent's office  
Posted By: Christopher D. Smith

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