

**Regular Board Meeting
Copan Board of Education
February 9, 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 minutes of the January 6, 2015 Regular meeting, the January 19, 2015 Special meeting and the February 2, 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 15 warrants and encumbrance numbers 226-230 in the General Fund and number 25 in the Building Bond Fund.
4. Hearing the public.
5. Discussion and possible action to approve/disapprove "For The People, A Vision For Oklahoma Public Education" Resolution.
6. Discussion and possible action to approve Software License and Support Agreement with ADPC for financial accounting service in FY 16.
7. Discussion and possible action to declare list of library books as surplus and determine method of disposal.
8. Discussion and possible action to approve the following:
 - a. Homeless Dispute Resolution Policy
 - b. Parent Right to Know Policy
 - c. Title I Parent Involvement Policy
 - d. Title I School-Parent Compact
 - e. Federal Program Procurement Policy
9. Reports: Principal/Superintendent.
10. New Business.
11. Vote to adjourn

Date Posted: Thursday February 5, 2015
Time Posted: 4:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
