

**Special Board Meeting
Copan Board of Education
February 13, 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.

1. Call to order and flag salute.
2. Administer Oath of Office to Dana Trimble, 70 O.S. 5-116.
3. Roll call recording of members present and absent.
4. Vote to reorganize the Copan Board Officers.
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 minutes of the January 9, 2017 Regular meeting and Special meetings on January 23 and 30, 2017.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
6. Vote to approve/disapprove FY 17 warrants and encumbrance numbers 167-183 in the General Fund.
7. Hearing the public.
8. Recommendation and possible action to approve/disapprove contract with ADPC for software and support for FY 18.
9. Recommendation and possible action to approve/disapprove contract with Jenkins and Kemper CPA for Audit of School Year 2016-2017.
10. Recommendation and possible action to amend school calendar for 2016-2017 school year.
11. Reports: Principal/Superintendent.
12. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Chris Smith

Date:

Time:
