

**Regular Board Meeting
Copan Board of Education
March 6, 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. Roll call recording of members present and absent.
3. Jenkins & Kemper Financial Audit Presentation.
4. 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 February 13, 2017 Special meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
5. Vote to approve/disapprove FY 17 warrants and encumbrance numbers 184-194 in the General Fund, numbers 15-19 in the Building Fund, and number 70108 in General Fund Payroll.
6. Hearing the public.
7. Proposed executive session to discuss personnel and salaries so the board can return to open session and take action, 25 O.S. §528 (B) (1).
8. Acknowledge the board's return to open session.
9. Executive session compliance statement.
10. Discussion and possible action to accept any resignations received.
11. Discussion and possible action to approve/disapprove fundraisers.
12. Discussion and possible action to approve calendar for 2017-2018 school year.
13. Recommendation and possible action to approve Municipal Accounting Systems Contract for 2017-2018 school year.
14. Recommendation and possible action to approve contract for Chris Tanner as principal for 2017-2018 school year.
15. Reports: Principal/Superintendent.
16. New Business
17. Vote to adjourn

Place Posted: Window of Superintendent's office

Posted By: Chris Smith

Date:

Time:
