

**Regular Board Meeting  
Copan Board of Education  
March 10, 2014  
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 February 13, 2014 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 14 warrants and encumbrance numbers 193-213 in the General Fund.
4. 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 setting the maturities, date, time and place of the bond sale.
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$385,000** General Obligation Combined Purpose Bonds of this School District, voted and approved on February 11, 2014; and designating bond counsel for this issuance of bonds.
  6. Hearing the public.
7. Proposed executive session to discuss all personnel and salaries, extra duty assignments, and Principal's evaluation and contract, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
  8. Vote to acknowledge the board's return to open session.
  9. Executive session compliance statement.
  10. Discussion and possible action to approve/disapprove Principal Chris Tanner's contract for FY 15.
  11. Discussion and possible action to approve extra duty assignment for golf.
  12. Discussion and possible action to employ school auditor for 2014-2015 school year.
  13. Discussion and possible action to approve calendar for 2014-2015 school year.
  14. Sign Superintendent Contract.
  15. Reports: Principal/Superintendent.
  16. New Business
  17. Vote to adjourn

Date Posted: March 5, 2014

Time Posted: 1:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman

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