

**Special Board Meeting
Copan Board of Education
June 29, 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. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 297-306 in the General Fund, number 11-15 in Child Nutrition and number 70111-70113 in Payroll and FY 16 numbers 1-40 in General Fund and number 1 in Building Bond Fund.
3. Proposed executive session to discuss all extra duty assignment so the board can return to open session and take action, 25 O.S. §528 (B) (1).
4. Vote to acknowledge the board's return to open session.
5. Executive session compliance statement.
6. Discussion and possible action to approve extra duty assignments as presented.
7. Vote to adjourn.

Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman, Superintendent



A handwritten signature in cursive script, reading "Rick Ruckman", is written over a horizontal line.