

**Special Board Meeting
Copan Board of Education
August 21, 2014
527 Hornet Lane
Copan, OK 74022
5:30 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 encumbrances number 82-94 in General Fund with number 89 voided, number 15 in Building Bond Fund and number 1 in the Building Fund, and number 2 in the in the Transportation Bond Fund.
3. Vote to adjourn

Date Posted: Wednesday August 20, 2014
Time Posted: 4:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
