

**Regular Board Meeting
Copan Board of Education
February 9, 2016
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. Presentation of Audit by representative of Jenkins & Kemper CPA.
3. Proposed executive session to discuss all personnel and salaries, extra duty assignments, Principal's evaluation and contract, discuss superintendent search and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
4. Acknowledge Board's return to open session.
5. Executive Session Compliance Statement.
6. 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 11, 2016 Regular meeting and the February 4, 2016 Special meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
7. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 152-164 in the General Fund, number 70100 in General Fund Payroll and number 10 in the Building Fund.
8. Hearing the public.
9. Discussion and possible action to approve/disapprove fundraisers.
10. Discussion and possible action to approve/disapprove determining projects to pursue.
11. Discussion and possible action to approve/disapprove contract with ADPC for software and support for FY 17.
12. Discussion and possible action to approve/disapprove contract with Jenkins and Kemper CPA for Audit of School Year 2015-2016.
13. Discussion and possible action to clarify policy on honor students.
14. Discussion and possible action to employ Chris Tanner as principal for 2016-2017 school year.
15. Reports: Principal/Superintendent.
16. New Business.
17. Vote to adjourn.

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