

**Regular Board Meeting
Copan Board of Education
May 5, 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 the minutes for the April 7, 2014 Regular meeting and the April 21, 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 230-249 in the General Fund with a void on number 244, and number 8 in Child Nutrition.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve/disapprove contracting with Tom Cameron and Associates for Federal Programs and Special Education Management for FY 15.
7. Discussion and possible action to approve Tom Cameron as financial consultant for FY 15.
8. Discussion and possible action to approve a "popper" as surplus property and determine method of disposal.
9. Discussion and possible action to approve/disapprove establishment of "Drumline" account in the Activity Fund.
10. Discussion and possible action to approve/disapprove Open Transfers as presented for FY 15.
11. Proposed executive session to discuss all personnel including the support personnel listed on Appendix A, all extra duty assignments, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
12. Vote to acknowledge the board's return to open session.
13. Executive session compliance statement.
14. Vote to approve/disapprove any resignations received.
15. Vote to approve/disapprove employment of any/all support personnel listed on Appendix A.
16. Discussion and possible action to approve extra duty assignments as presented.
17. Reports- Superintendent, Principal.
18. New Business.
19. Vote to adjourn.

Date Posted: Friday May 2, 2014

Time Posted: 4:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman, Superintendent
