

**Regular Board Meeting
Copan Board of Education
October 7, 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 from the September 9, 2014 Regular Board meeting and the September 29 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 15 warrants and encumbrance numbers 114-138 with 128 voided in the General Fund, number 70055-70061 with 70059 voided in General Fund Payroll, and number 3 In the Transportation Bond Fund.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve retirement of Garrett Battige's football jersey.
7. Discussion and possible action to approve/disapprove FY 15 Contract for Career and Technology Education Programs.
8. Discussion and possible action to approve calendar of dates for Board meetings in calendar year 2015.
9. Discussion and possible action to approve/disapprove declaring as surplus the miscellaneous scrap in the enclosed area on the South side of the Ag building.
10. Discussion and possible action to approve/disapprove contract with Advanced Therapy for physical therapy services.
11. Discussion and possible action to approve adding Pat Fitzsimmons to signature card for General Fund and Activity Fund.
12. Discussion and possible action to approve purchase of van with wheelchair lift.
13. Proposed executive session to discuss all salaries and stipend, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
 14. Vote to acknowledge the board's return to open session.
 15. Executive session compliance statement.
 16. Reports: Principal/Superintendent.
 17. New Business
 18. Vote to adjourn

Date Posted: Monday October 6, 2014

Time Posted: 4:30 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman, Superintendent
