

**Special Board Meeting  
Copan Board of Education  
January 30, 2017  
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 flag salute.
2. Roll call recording of members present and absent.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
4. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
5. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Announcements.
7. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted by: Chris Smith

Date:

Time:

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