

**Regular Board Meeting  
Copan Board of Education  
October 6, 2015  
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 8, 2015 Regular Board meeting and the September 28, 2015 Special Board 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 16 warrants and encumbrance numbers 113-121 in the General Fund, numbers 70063-70064 in General Fund Payroll, numbers 70003-70004 in the Child Nutrition Payroll, number 5 in Building Fund, and number 3 in the Building Bond Fund.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve/disapprove FY 16 Contract for Career and Technology Education Programs.
7. Discussion and possible action to approve calendar of dates for Board meetings in calendar year 2016.
8. Proposed executive session to discuss all personnel, salaries and stipend, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Reports: Principal/Superintendent.
12. New Business
13. Vote to adjourn

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

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