

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY MARCH 5, 2018, 7:00 P.M.
VICI SCHOOL LIBRARY
THIRD AND MILLER STREETS
VICI, OKLAHOMA

Note: The board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. Location of executive sessions will be in the Superintendent's office.

1. Call to order.
2. Determination of a quorum.
3. Reading and approval of minutes of the February 12th, regular board meeting and February 21st special board meeting.
4. Public comments.
5. Approval of purchase orders, encumbrances, transfers, and change orders.
6. Approval of activity fund and treasurer's report.
7. Principals' reports.
8. Superintendent's report.

ACTION ITEMS

9. Vote to approve/not to approve contract for Secondary Career and Technology Education Programs for 2018-2019 school year.
10. Proposed executive session:
 - A. to discuss the employment of certified personnel listed without any action being taken, Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin, Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples, Karen Kuper, Kris Webb 25 O.S. Section 307 (B) (1)
11. Vote to convene in executive session.
12. Vote to acknowledge the return of the board of education to open session.
13. Announcement of the minutes of executive session by the recording officer of the Board.
14. Vote to approve/not to approve contract for audit with Chas W. Carroll for FY18.
15. Discussion with possible action on Student Lunch Prices for FY19.
16. Discussion with possible action on Adult Lunch Prices for FY19.
17. Adjourn.

This agenda is posted at 4:00 p.m. on the 28th day of Feb. 2018. Original notice of Special Board Meetings for 2018 was filed with the Dewey County Clerk on February 28, 2018.

Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance(main entrance of the school building)
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: www.vicischool.k12.ok.us
6. Main Entrance to the Library