

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY SEPTEMBER 12, 2016, 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 office.

1. Call to order
2. Determination of a quorum.
3. Reading and approval of minutes of the August 8, regular 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.
9. Discussion on possible bond issue.

ACTION ITEMS:

10. Vote to approve/not to approve the following fundraising request:
 - A. Music Department-----snack cart at noon and carnival
 - B. Girls Basketball-----free- throw shoot
 - C. Art class-----greeting cards
 - D. Class of 2019-----food and ice cream at 5k color run
 - E. FCCLA-----food and cookie sales, Miss Vici, dinner or bake sale
 - F. Vici Cheer-----t-shirts and spirit items
 - G. Class of 2017-----bake sale, winter formal
 - H. Class of 2020-----food sales
11. Vote to approve/not to approve the surplus of buses.
 - A. VIN #4UZABPDD78CZ11288
 - B. VIN #4UZABPDD98CZ11289
12. Discussion with possible action to accept offer to buy surplus buses
13. Discussion with possible action for corrections on employee contracts.
14. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$170,000 General Obligation Building Bonds of the School District.
15. New Business.
16. Adjourn.

This agenda is posted at 4:00 p.m. on the 9 day of September, 2016. Original notice of Regular Board Meetings for 2016 was filed with the Dewey County Clerk on October 13, 2015.

Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: www.vicischool.k12.ok.us