

VICI PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
MONDAY DECEMBER 10, 2018, 8:15 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 November 12, 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.

ACTION ITEMS:

9. Discussion with possible action on stipend(s) for robotic programs.
10. Discussion with possible action on 2019-20 school calendar.
11. Discussion with possible action on change to Baccalaureate program.
12. Discussion with possible action on donations made for fire victims..
13. Adjourn.

This agenda is posted at 4:00 p.m. on the 7<sup>th</sup> day of December, 2018. Original notice of Special Board Meeting was filed with the Dewey County Clerk on December 3, 2018.

\_\_\_\_\_ 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](http://www.vicischool.k12.ok.us)
6. Main Entrance to Library