

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY DECEMBER 12, 2016, 8:00 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 November 14, 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. Vote to approve/not to approve supplemental appropriation of \$170,000 from sale of bonds.
10. Vote to approve/not to approve Vici Public Schools foster care plan.
11. Adjourn.

This agenda is posted at 4:00 p.m. on the 9 day of December, 2016. Original notice of Special Board Meeting was filed with the Dewey County Clerk on November 29, 2016.

_____ 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
6. Main Entrance to Library