

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY MARCH 13, 2017, 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. Discussion with possible action regarding the reorganization of board officers.
4. Reading and approval of minutes of the February 13th, regular board meeting.
5. Public comments.
6. Approval of purchase orders, encumbrances, transfers, and change orders.
7. Approval of activity fund and treasurer's report.
8. Principals' reports.
9. Superintendent's report.
10. Presentation of annual Dropout report and College remediation report.

ACTION ITEMS

11. Vote to approve/not to approve contract for Secondary Career and Technology Education Programs for 2017-2018 school year.
12. Vote to approve/not to approve contract with MAS for FY18.
13. 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, Jim Hitchcock, Brie Foster, Amanda Carman, Tim Moss, Trisha Salisbury, Matt Foster, 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 25 O.S. Section 307 (B) (1)
14. Vote to convene in executive session.
15. Vote to acknowledge the return of the board of education to open session.
16. Announcement of the minutes of executive session by the recording officer of the Board.
17. Vote to approve/not to approve contract for audit with Chas W. Caroll for FY17.
18. Discussion with possible action on surplus items:
 - A. old risers
19. New Business.
20. Adjourn.

This agenda is posted at 4:00 p.m. on the 9th day of March, 2017. Original notice of Regular Board Meetings for 2017 was filed with the Dewey County Clerk on October 11th 2016.

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