

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY APRIL 10th, 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. Reading and approval of minutes of the March 13th, 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 the Tulsa Teacher Evaluation Model for FY 18
10. Vote to approve/not to approve the McREL Principal Evaluation System for FY 18.
11. Vote to approve/not to approve the following fundraisers:
Softball Fireworks Stand
Music Boosters Spring carnival & concert
12. Vote to approve/not to approve the continuing contracts for the employment of the following certified personnel for the 2017-2018 school year.
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.
13. Proposed executive session:
A. To discuss employment of support personnel with no action to be taken: Cindy Arnold, Connie Bailey, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, Tara Arnold, Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey, Ladina Heatwole, and Chuck Salisbury 25 O.S. Section 307 (B) (1)
B. To discuss extra duty positions with no action to be taken:
Baseball, softball, girls and boys basketball, choir and band
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. Discussion with possible action on a stipend to Casey Jones for additional spring softball duties.
18. Vote to approve/not to approve contract with Chas W. Carroll for FY 17.
19. Discussion with possible action to form a committee to be apprised of school staff and community members
20. New Business.
21. Adjourn.

This agenda is posted at 4:00 p.m. on the 6th day of April, 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