

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 19TH, 2017 6:30 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. Buddy Carroll with Chas W. Carroll to present and discuss the 2015-2016 audit.

ACTION ITEMS

4. Discussion with possible action for acceptance of fiscal year 2015-2016 audit.
5. Adjourn.

This agenda is posted at 4:00 p.m. on the 17th day of April, 2017. Original notice of Special Board Meeting for April 19 was filed with the Dewey County Clerk on April 17, 2017.

_____ 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