

VICI PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
Wednesday, May 24th, 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 office.

1. Call to order
2. Determination of a quorum.

ACTION ITEMS

3. Vote to accept/not to accept resignations.
4. Proposed executive session to discuss applicants for High School Math, Middle school Language arts, Baseball coach, and Pre-k positions with no action to be taken. .O.S. Section 307 (B) (1)
5. Vote to convene in executive session.
6. Vote to acknowledge the return of the board of education to open session.
7. Announcement of the minutes of executive session by the recording officer of the Board.
8. Adjourn.

This agenda is posted at 5:00 p.m. on the 22<sup>nd</sup> day of May, 2017. Original notice of Special Board Meeting for May 24th was filed with the Dewey County Clerk on May 22, 2017.

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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 the Library.