

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY FEBRUARY 8, 2016, 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.
3. Reading and approval of minutes of the January 11, regular board meeting and January 29th special 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.
9. Presentation of annual drop-out report and college remediation.

ACTION ITEMS

10. Vote to approve/not to approve contract with ADPC for FY17 accounting services.
11. Vote to approve/no to approve calendar for 2016-2017 school year.
12. Proposed executive session to:
 - A. Discuss employment of Kas Nelson as Elementary Principal for FY 2017. 25 O.S. Section 307 (B)
 - B. Discuss employment of Sheldon Halderman as High School Principal For FY 2017. 25 O.S. Section 307 (B)
13. Vote to convene in executive session.
14. Vote to acknowledge the return of the board of education to open session.
15. Announcement of the minutes of executive session by the recording officer of the Board.
16. Vote to offer/ not to offer employment to Kasandra Nelson as Elementary Principal for fiscal year 2017.
17. Vote to offer/not to offer employment to Sheldon Halderman as High School Principal for FY 2017.
18. Vote to approve/not to approve contract for Coby Nelson for the position of Superintendent for FY 2017.
19. Vote to approve/not to approve open transfers for FY2017. (list of students to be Provided)
20. Vote to approve/not to approve contract for audit with Chas W. Carroll for 2015-2016 fiscal year.
21. Discussion with possible action to increase the cost of student lunch for FY17.
22. Discussion with possible action to increase the cost of student breakfast for FY17.
23. New Business.
24. Adjourn.

This agenda is posted at 4:00 p.m. on the 5 day of February, 2016. Original notice of Regular Board Meetings for 2016 was filed with the Dewey County Clerk on October 13, 2015.

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