

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY OCTOBER 9, 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.
3. Reading and approval of minutes of the September 11, regular board meeting.
4. Representative from OSMRT to address the board about Property Casualty insurance.
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. Discussion of possible bond issue.

ACTION ITEMS:

11. Vote to approve/not to approve the 2018 Regular Board Meetings.
12. Vote to approve/not to approve a resolution calling for the annual school election to elect a board member for seat #3 and to close precinct 1 because it is uninhabited.
13. Vote to approve/ not to approve estimate of needs for 2017-2018.
14. Vote to approve/not to approve budget for Vici public schools for FY18.
15. Vote to approve Melissa Taylor as adjunct teacher for social studies.
16. Vote to approve/not to approve contract for career technology programs.
17. Vote to approve/not to approve the following fund raisers:
 - A. Boys Basketball -----Mens basketball tournament.
 - B. Music Boosters-----Fall Concert and carnival
18. New Business.
19. Adjourn.

This agenda is posted at 4:00 p.m. on the 5th _day of October , 2017. Original notice of Regular Board Meetings for 2017 was filed with the Dewey County Clerk on October 11, 2016.

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
6. East Entrance to the High School