

VICI PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
MONDAY JULY 11, 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 June 11, 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.
9. Discussion about arming school employee(s).

ACTION ITEMS:

10. Vote to approve/not to approve students receiving credit recovery through High Plains Technology Center using virtual software NovaNet and OdysseyWare.
11. Vote to approve/not to approve Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center.
12. Vote to approve/not to approve participation in a IT cooperative with Mooreland for the 2016-2017 school year with Vici being the LEA.
13. Vote to approve/not to approve participation in a speech therapy cooperative with Leedey, Taloga, Elk City Schools for the 2016-2017 school year with Deedra Puffinbarger as the therapist and Leedey School as the LEA.
14. Vote to approve/not to approve the schools membership with Northwest Oklahoma schools officials' organization.
15. Vote to accept/not to accept resignations.
16. Vote to approve/not to approve handbook for 2016-2017.
17. Vote to approve/not to approve contracts including addendums, with the following:  
Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Bailey,  
Joan Ferrell, Trent Gober, Justin Bruce, Chuck Salisbury
18. Vote to approve/not to approve the following fundraisers:
  - a. FFA --- meat sales
  - b. Yearbook --- Sale of Yearbook
  - c. yearbook-----Ad sales
  - d. BPA-----food sales and t-shirt sales
  - e. Ag boosters ----trophy auction
  - f. athletic boosters---auction and basketball program
  - g. Academic team---adult quiz bowl
  - h. Elementary ----cookie dough sales
19. Vote to approve/not to approve the 2016-2017 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year.
20. Vote to approve/not to approve Michelle Lopez as Special Education Director for FY17.
21. Adjourn.

This agenda is posted at 4:00 p.m. on the \_8\_ day of July, 2016. Original notice of Special Board Meeting for July 11,2016 was filed with the Dewey County Clerk on July 5, 2016.

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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