

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY DECEMBER 11, 2017, 8:00 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 November 13, regular board meeting and the November 20th, 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.

ACTION ITEMS:

9. Vote to accept/not to accept resignation.
10. Vote to offer/ not to offer Allen Tune position of High School boys basketball coach for FY18.
11. Vote to approve/not to approve contract for Allen Tune
12. Vote to approve /not to approve Kris Webb as Junior high boys basketball coach for FY18.
13. Vote to approve/not to approve stipends for all employees.
14. Discussion with possible action on 2018-19 school calendar.
15. Adjourn.

This agenda is posted at 4:00 p.m. on the 8 day of December, 2017. Original notice of Special Board Meeting was filed with the Dewey County Clerk on December 6, 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
6. Main Entrance to Library