

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JANUARY 8, 2018, 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 December 11th 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. Proposed executive session:
 - A. to discuss the evaluation and employment of Coby Nelson, Superintendent. The board will return to open session and vote to offer/not to offer employment to Coby Nelson for FY19. 25 O.S. Section 307 (B)
 - B. to discuss extra duty positions for 2018-19 school year. 25 O.S. Section 307 (B)
 - C. to discuss certified positions to be filled for FY19 25 O.S. Section 307 (B)
10. Vote to convene in executive session.
11. Vote to acknowledge the return of the board of education to open session.
12. Announcement of the minutes of executive session by the recording officer of the Board.
13. Vote to offer/not to offer employment to Coby Nelson as Superintendent of Schools for the fiscal year 2019 (July 1, 2018 through June 30, 2019).
14. Vote to approve/not to approve contract for Allen Tune for FY18.
15. Discussion with possible action on Vici School Calendar for FY19.
16. New Business.
17. Adjourn.

This agenda is posted at 4:00 p.m. on the 5 day of January, 2018. Original notice of Regular Board Meetings for 2018 was filed with the Dewey County Clerk on October 10, 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