



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, February 10, 2020 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Vote to approve the agenda as part of the minutes.

III. Vote to approve the regular January 15th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to consider and possible vote to accept a contract with Jostens, Inc for graduate services for 2020-2021.

b. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2020-2021.

c. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2020.

d. Board to consider and possible vote to appoint an Internal Activities Review Committee to approve up to an additional 5 activity days. Committee members as follows: Cory Wilson, Kevin Lewallen, Laramie Lopp and Lisa Meier.

VI. Financial Reports:

a. Review and vote to approve the following encumbrances and transfers:

1. General Fund PO # 330-347 & 8

2. Child Nutrition PO# 17 & 18

3. New School Bond Fund PO # 5

b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

VII. Regular Business

a. Discussion with Van Storm on building progress.

b. Board to consider and vote to approve contract for school picture and yearbook picture services.

c. Board will consider & vote to adopt a school calendar for 2020-2021.

d. Discussion about the Senior Trip.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

X. New Business

XI. Vote to adjourn.

Posted in the entry of the High School - 18319 N 2700 Rd Omega, OK at _____ on
_____, 20_____.

Signature