



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 6, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, June 8, 2020 at 7:30 AM**

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 May 11th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

- a. Action to accept the Oklahoma School Assurance Group proposal for workers' compensation insurance for the 2020-2021 school year.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #412-428

2. New School Bond Fund PO #7

3. Child Nutrition PO #21

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

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

- a. Discussion with possible action on all resignations received to date.

IX. New Business

X. Vote to adjourn.

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

Signature