



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, February 11, 2019 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 8th meeting minutes.

IV. Vote to approve January 11th special board meeting minutes.

V. Vote to approve January 19th special board meeting minutes

VI. Recognition of visitors and community involvement.

VII. Consent Agenda

a. Financial Reports:

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

1. General Fund #253-270

2. Building Fund #7

3. Child Nutrition #12

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

3. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2019-2020.

4. Board to consider and possible vote to accept a contract with Jostens, Inc for graduate services for 2019-2020.

5. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2019.

b. Board to consider and vote to approve a contract with Municipal Accounting Systems.

c. Board to consider and vote to approve contract with Lifetouch for school picture and yearbook picture services.

VIII. Regular Business

a. Board will consider & vote to adopt a school calendar for 2019-2020.

b. 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: Chad Fox, Kevin Lewallen, Laramie Lopp and Lisa Meier.

c. Discussion and possible action on the Senior Trip excursions.

IX. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

X. Personnel

XI. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

XII. Convene into executive session.

XIII. Acknowledge boards return to open session.

XIV. Executive session minutes compliance statement.

XV. New Business

XVI. Vote to adjourn.

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

Signature