



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

IV. Vote to approve the Special February 26th board meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Financial Reports:

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

1. General Fund 271-287, 11, 18

2. Building Fund

3. Child Nutrition

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

b. Vote to approve contract with MAS for the 2018-2019 school year.

c. Discuss the transfer of \$1,100.00 from the Junior class activity fund to the HS concession account.

VII. Regular Business

a. Discussion with possible vote to approve apprenticeship for Lomega High School seniors.

b. Presentation by Britton, Kuykendall and Miller on our 2018 School Audit.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

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

- a. Discuss certified personnel for 2019-2020.
- b. Discuss the renewal or non-renewal of High School principal.
- c. Discuss resignations and position openings for 2019-2020.

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Possible vote to renew or non-renew the High School Principal's contract for the 2019-2020 school year.

XV. Discuss and possible vote to accept the resignation of Kylee Everett.

XVI. New Business

XVII. Vote to adjourn.

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

Signature