



**Lomega Public Schools  
Board of Education Regular Meeting  
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Tuesday, October 13, 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 September 14th meeting minutes.**

**IV. Vote to approve the September 30th Special Board meeting minutes.**

**V. Recognition of visitors and community involvement.**

**VI. Consent Agenda**

**VII. Regular Business**

a. Financial Reports:

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

1. General Fund # 184-216, 6

2. Building Fund

3. Child Nutrition # 11

4. New School Bond Fund 33 POs #12-14

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

b. Discussion with possible action to purchase a policy review from the OSSBA.

c. Present drop out and college remediation report to the board.

**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)**

**XI. Convene into executive session.**

**XII. Acknowledge boards return to open session.**

**XIII. Executive session minutes compliance statement.**

**XIV. New Business**

**XV. Vote to adjourn.**

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

\_\_\_\_\_  
Signature