



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, November 9, 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 October 13th Board meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #217-255

2. Building Fund

3. Child Nutrition

4. New School Bond Fund 33 POs #15-18

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

b. Board to discuss and possible vote to approve a stipend for teachers and support staff to attend a workshop.

c. Motion and vote to adopt resolutions setting the annual school primary election on Tuesday, February 9, 2021, the annual school board general election will be held April 6, 2021 and Publish the Call for Election (Legal Notice).

d. Board to vote to approve a resolution for a Bonafide Loan Agreement between General Fund 11 and Child Nutrition Fund 22.

e. Board to discuss and vote to approve the Athletic Emergency Management Plan according to the Riley Boatwright Act.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Discussion with vote to accept the resignation of Charay Dominick as teacher aide and bus driver.

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