



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, June 10, 2019 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 13 meeting minutes.**

**IV. Vote to approve the May 16 special 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 341-361

2. Building Fund 2

3. Child Nutrition

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

**VII. Regular Business**

a. Presentation to the board of a plan to move forward with online ACT testing.

b. Discussion with possible action on OSIG insurance renewal proposal.

c. Board to review and vote to approve open transfers.

**VIII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**IX. Personnel**

a. Board to consider and vote to approve the employment of Jessica Ramer as a 4/7 nurse.

**X. New Business**

**XI. Vote to adjourn.**

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

\_\_\_\_\_  
Signature