



**Lomega Public Schools
Board of Education Special Meeting
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, February 22, 2021 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 13th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

- a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2021-2022.
- b. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2021.
- c. 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: Cory Wilson, Kevin Lewallen, Laramie Lopp and Lisa Meier.
- d. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.
- e. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

VI. Regular Business

- a. Financial Reports:
 1. Review and vote to approve the following encumbrances and transfers:
 1. General Fund PO # 297-335, 39
 2. Child Nutrition PO# 12
 3. New School Bond Fund PO # 34-39
 2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Board will consider & vote to adopt a school calendar for 2021-2022.

c. Discussion about the Senior Trip.

d. Discussion with possible board action on rent equity for the school rent houses.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Sign Contracts

IX. New Business

X. Vote to adjourn.

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

Signature