



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, September 9, 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 August 12, 2019 meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Financial Reports:

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

1. General Fund 122-168

2. Building Fund

3. Child Nutrition 7

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

b. Presentation of Accreditation with no deficiencies.

c. Board to consider and take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2019-2020.

Elementary - Kevin Lewallen, Jessica Ramer, Lisa Meier, Joanie Winter, Dorothy Glazier, Laken Lewallen, Kyndall Ramer.

High School- Cory Wilson, Justin Edsall, Connor Walker, Whitney Glazier.

d. Board to consider and take action to approve a Gifted and Talented Committee for 2019-2020. Alecia Duffy, Cory Wilson, Lisa Meier, Kevin Lewallen, Karen Gerber, Abby Swart, Karson Oppel.

e. Board to consider and possible vote to approve the RSA plan for 2019-2020.

f. Board to discuss and vote to approve Federal Assurances for 2019-2020.

VI. Regular Business

a. Proposed executive session to discuss Student 1's ability to attend the Senior Trip and possible purchase of new property. 25 O.S. Section 307(B)(1)

- b. Convene into executive session.
- c. Acknowledge boards return to open session.
- d. Executive session minutes compliance statement.
- e. Discussion with possible board action to allow Student 1 to participate in the Senior Trip this spring.
- f. Discussion and possible board action to set the amount of money due in order for Student 1 to be able to participate in the Senior Trip.
- g. Discuss and take action to set athletic gate prices for 2019-2020.
- h. Discuss and take action to approve class sponsors for 2019-2020.
- i. Board to discuss and approve fund raisers for 2019-2020.
- j. Board to discuss and approve Estimate of Needs for 2019-2020.
- k. Board to discuss and vote to approve revised extra duty salary schedule.
- l. Discussion with possible board action on possible purchase of new property.

VII. Administrator Reports:

- a. Elementary
- b. High School
- c. Superintendent

VIII. Personnel

IX. Sign Contracts

- a. Non Certified
- b. Certified

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