



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, June 7, 2021 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 10th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Action to accept the Oklahoma School Assurance Group proposal for workers' compensation insurance for the 2021-2022 school year.

b. Vote to approve ADTI for Alcohol and Drug Testing for bus drivers.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #450-495

2. New School Bond Fund POs #51-53

3. Child Nutrition PO #1

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

b. Discussion and possible action to approve option one or two from Insurica for property insurance from OSIG.

c. Discussion about physical improvements.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Discussion with possible action on all resignations received to date.

b. Vote to employ Jared Swart as Head JH/HS baseball coach / teacher for the 2021-2022 school year.

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