



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, November 11, 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 October 7th Board meeting minutes.

IV. Vote to approve the October 28th 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 #221-#270

2. Building Fund #4

3. Child Nutrition #10

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

VII. Regular Business

a. Board to discuss and approve the following policies:

Education of Migratory Children

Student Residency

Lomega Equipment Accountability

Purchasing and Distribution

Grant Policies and Procedures

Internal Controls

Procurement

Food Procurement

Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue

Professional Growth and Development

Director of Federal Programs

Travel and Expenses

Federal Programs Complaint Resolution

Conflicts of Interest

Student Recruitment
Compensation Policy
Parent Engagement

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, 11 2020, the annual school board general election will be held April 7, 2020 and Publish the Call for Election (Legal Notice).

d. Report on L.E.A.F. Grants

1. Board to consider and possible vote to consider a resolution thanking L.E.A.F. for their contributions to Lomega Schools.

e. Discussion with possible board action to purchase a mobile home for the land recently purchased across the street from the High School.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

a. Discussion with vote to approve the employment of Charay Dominick for the position of full time bus driver and teacher's aide.

b. Sign Contracts

X. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. New Business

XV. Vote to adjourn.

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

Signature
