



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, November 8, 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 October 11th Board meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #264-300

2. Building Fund

3. Child Nutrition POs #16-17

4. New School Bond Fund 33

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

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 8, 2022, the annual school board general election will be held April 5, 2022 and Publish the Call for Election (Legal Notice).

d. Board to vote to approve a resolution for a Bonafide Loan Agreement between General Fund 11 and Child Nutrition Fund 22.

e. Board to discuss and vote to approve the Athletic Emergency Management Plan according to the Riley Rule.

f. Presentation by Joy Cruse concerning the possibility of a Lomega Hall of Fame.

g. Discussion with possible board action concerning the implementation of the Lomega Hall of Fame.

h. Report from Britton, Kuykendall and Miller on the 2020-2021 school audit.

i. Board to discuss and vote resolution not to pay social security and Medicare on student workers

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

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