



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, December 13, 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 November 8th 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 11 PO# 301-343

2. Building Fund

3. Child Nutrition Fund PO #18

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 take action to establish board meeting dates for 2022.

c. Board to discuss and vote to approve Lomega Transfer Policies:
(FE) Lomega School Transfer Policy with choice of appeal process
(FEH) Lomega Special Education Transfer Policy
(FEF) Student Transfers of Children of Teachers

d. Board to discuss and vote to approve the Lomega activity emergency plan according to the Riley Rule.

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

f. Discussion with possible board action to lease 2 new buses to replace our two expired lease buses.

VII. Administrator Reports:

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

VIII. Personnel

- a. Proposed executive session to discuss the evaluation of the Superintendent. 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. (Names, matter discussed, no action taken)

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