



**Lomega Public Schools  
Board of Education Special Meeting  
Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, January 17, 2022 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 regular December 13th meeting minutes.**

**IV. Recognition of visitors and community involvement.**

**V. Regular business**

a. Financial reports

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

1. General Fund POs #344-372

2. Child Nutrition PO#19

3. Bond Fund 34 PO #1

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

b. Board to discuss options on Ag building renovations.

**VI. Administrator Reports**

a. Elementary

b. High School

c. Superintendent

**VII. Vote to adjourn.**

Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature