



**Lomega Public Schools  
Board of Education Special Meeting  
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, March 7, 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 the regular February 14th meeting minutes.**

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

**V. Consent Agenda**

- a. Approve contract with Barlow and Associates for 2022-2023 school year.

**VI. Regular Business**

a. Financial Reports:

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

1. General Fund PO# 416-457

2. New School Bond Fund 33

3. Child Nutrition PO#20

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

b. Proposed executive session to discuss possibility of student buying back into Senior Trip.

c. Convene into executive session.

d. Acknowledge boards return to open session.

e. Executive session compliance statement. (Names, matter discussed, no action taken)

f. Board to discuss and vote on a student proposing to buy back in to the Senior Trip.

g. Discussion with possible action on quotes for baseball field renovations.

h. Discussion with possible action on purchase of Skid-Steer.

i. Discussion with possible action for coaches incentive pay.

**VII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**VIII. Personnel**

**IX. Vote to adjourn.**

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

\_\_\_\_\_  
Signature