



**Lomega Public Schools
Board of Education Regular Meeting
High School / Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, December 12, 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 November 14th 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# 372-400

2. Building Fund

3. Child Nutrition Fund

4. New School Bond Fund 33 PO# 5

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 2023.

c. Board to discuss and vote to set new class size limits for the 3rd quarter.

d. Presentation to the board concerning the 2022 audit, by Britton, Kuykendall and Miller.

e. Board to discuss and take action to set parameters on the Opportunity Education Scholarship Act Contributions.

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)

e. Board to vote to renew / non-renew contract of Superintendent Steve Shiever.

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