



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Wednesday, January 11, 2023 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 12th 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 #401-430

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

b. Board to consider and possibly act on a "Daddy, Daughter Dance" put on by the Lomega Student Council.

VI. Administrator Reports

a. Elementary

b. High School

c. Superintendent

VII. Personnel

a. Proposed Executive Session to discuss the employment and compile the evaluation of Steve Shiever, Superintendent, the disclosure of which discussion would violate confidentiality rights under state and/or federal law, as authorized by 25 Okla. Stat. Section 307B(1) & (7).

1. Vote to convene in Executive Session.

2. Vote to acknowledge return to Open Session.

3. Statement of minute of Executive Session.

b. Discussion and vote to deliver to Mr. Shiever the superintendent's evaluation compiled by the Board in executive session.

VIII. New Business

IX. Vote to adjourn.

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

Signature