



**Lomega Public Schools  
Board of Education Regular Meeting  
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, December 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 the regular November 13th 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# 322-355

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

**VII. Board to discuss and vote on the purchase of a new Ag pick-up and stock trailer**

**VIII. Board to review and/or approve the district bullying prevention policy**

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

**X. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**XI. 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 the contract of Superintendent Cory Wilson.

**XII. New Business**

**XIII. Vote to adjourn.**

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

\_\_\_\_\_  
Signature