



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, December 9, 2019 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 11th meeting minutes.

IV. Vote to approve the Special November 14th meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Financial Reports:

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

1. General Fund 11 PO#271-309

2. Building Fund

3. Child Nutrition Fund 22 PO#11-13

4. Building Bond Fund 33 PO#2 & 3

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

VII. Regular Business

a. Board to discuss and take action to establish board meeting dates for 2020.

b. Board to accept bid on 1982 NuWave mobile home.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

X. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

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

XIV. New Business

XV. Vote to adjourn.

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

Signature