



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Wednesday, January 15, 2020 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 December 9th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Financial Reports:

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

1. General Fund POs #310-329

2. Child Nutrition POs #14-16

3. New School Bond Fund PO #4

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

VI. Regular Business

a. Board to discuss and vote to adopt a policy on Child Nutrition Program Outstanding Balances.

b. Board to discuss and possible vote to approve baseball fundraiser of a Cornhole tournament.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Board to discuss and vote to accept letter of resignation from Audrey Ellis as an employee of Lomega Public Schools.

IX. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

X. Convene into executive session.

XI. Acknowledge boards return to open session.

XII. Executive session minutes compliance statement.

XIII. New Business

XIV. Vote to adjourn.

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

Signature