



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, October 10, 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 September 12th meeting minutes.**
- IV. Vote to approve the Special September 26th meeting minutes.**
- V. Recognition of visitors and community involvement.**
- VI. Consent Agenda**
- VII. Regular Business**
 - a. Financial Reports:
 - 1. Review and vote to approve the following encumbrances and transfers:
 - 1. General Fund #261-#309
 - 2. Building Fund
 - 3. Child Nutrition
 - 4. New School Bond Fund 33
 - 2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
 - b. Present drop out and college remediation report to the board.
 - c. Board to discuss and take action on classroom capacity.
 - d. Board to consider and vote to enter into Engagement Letter for legal services with Rosenstein, Fist & Ringold.
- VIII. Administrator Reports:**
 - a. Elementary
 - b. High School
 - c. Superintendent
- IX. Personnel**

a. Proposed executive session to discuss the employment 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.

e. Vote to approve, disapprove or table the re-employment of the Superintendent.

X. New Business

XI. Vote to adjourn.

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

Signature