

December 4, 2015

The Lomega Board of Education will meet in regular session on Monday, December 7, 2015 at 7:00 p.m. in the Superintendent's office located at 18319 N 2700 Rd, Omega, OK in the office-classroom building at the High School. Below is a schedule of the 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 meeting minutes of Nov. 9, 2015.
- IV. Recognition of visitors and community involvement
- V. Financial Reports:
  - A. Review and vote to approve the following encumbrances and transfers #127-130
    1. General Fund #
    2. Building Fund #
    3. Child Nutrition #
  - B. Board to consider and vote to approve the treasurers, Budget, and Activity Fund reports.
- VI. Regular Business:
  - A. Board to discuss and take action to establish board meeting dates for 2016.
  - B. Report on LEAF grants approved.
    - (a) Board to consider and possible vote to consider a resolution thanking L.E.A.F. for their contributions to Lomega School.
- VII. Principal's report
  - A. Elementary
  - B. High School
    - (a) Report on JH Tournament, High School Remediation Rates, ACT scores, and Drop Out Report.
- VIII. Personnel:
  - A. Non-Certified
    1. Vote to consider and hire an administrative secretary
    2. Vote to approve administrative secretary for the following duties:

Encumbrance Clerk, Minute Clerk, and Activity Fund Custodian.

B: Certified

1. An Executive Session may be proposed and voted on to discuss the evaluation of the Superintendent (25 O.S. Section 307 (B) (6).
2. Vote to convene in Executive Session.
3. Acknowledge the Boards return to open session.
4. Executive Session Compliance Statement (names, matters discussed, no action taken.)

IX. New Business:

X. Vote to adjourn.

Posted in the entryway at the High School at 1 P.M. on December 4, 2015

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Signature

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