

January 8, 2016

The Lomega Board of Education will meet in regular session on Monday, January 11, 2016 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 December meeting minutes of Dec 7, 2015.
- IV. Recognition of visitors and community involvement
 - A. Senior Sponsors: Lisa Meier & Margaret Stangl
- V. Financial Reports:
 - A. Review and vote to approve the following encumbrances and transfers
 1. General Fund
 2. Payroll
 3. Building Bond Fund 35 & 37
 - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VI. Regular Business:
 - A. Report on the Professional Day for teachers on January 22 at Enid
 - B. Board to consider & vote to approve a contract for Hammon Tournament
 - C. Board to consider & possible vote to approve using hours to make up our 2 days missed on Nov 30 & Dec 1
 - D. Board to consider and possible approve Sr. Class Trip .
- VII. Principal's report
 - A. Elementary
 - B. High School
- VIII. Personnel:
 - A. Non-Certified
 - B: Certified

- IX. New Business
- X. Vote to adjourn.

Posted in the entryway at the High School at 1 P.M. on December 8, 2015

Signature

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