

February 5, 2016

The Lomega Board of Education will meet in regular session on Monday, February 8, 2016 at 7:00 p.m. in the Superintendent's office located at 18319 N 2700 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 January meeting minutes of Jan 11, 2016.
- IV. Recognition of visitors and community involvement
- V. Financial Reports:
 - A. Review and vote to approve the following encumbrances and transfers
 1. General Fund 273-291
 2. Payroll 70043-70115
 3. Building Bond Fund 35 -4 Fund 37-2
 4. Child Nutrition 13&14
 - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VI. Regular Business:
 - A. Board to consider and possible action to adopt a school calendar for 2016-2017
 - B. Board to consider & vote to approve a quote from ADPC for financial accounting for 2016-2017
 - 1 . Sign signature pages
 - C. Discuss school board District 10 meeting February 23rd, 2016 at Calumet
 - D. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2016
 - E. Board to consider and possible vote to approve the Title I and REAP Application
 - F. Board to consider and possible vote to approve a contract with Lifetouch, Inc for photographic services for 2016-2017
 - G. Board to consider and possible vote to approve the HS Girls Basketball Team to attend the Bertha Teague Tournament in December 2016
 - H. School Designations

- I. Possible vote to remove Steve Mendell and Becky Roberts name from our account at Bancfirst and add Karen Castonguay and Karina Wilczek to the account
- J. Possible vote to approve the High School as a polling place for Kingfisher Election Board

VII. Principal's report

- A. Elementary
- B. High School

VIII. Personnel:

A. Non-Certified –

- 1. Possible vote to accept resignation of Crissa Kurtz.
- 2. Possible vote to consider a hire a janitor for the high school

B: Certified-

- 1. An Executive session may be proposed and voted on to discuss the rehiring of elementary Principal for 2016-2017 (25O.S. 307) (B) (1)
- 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)
- 5. Vote to renew or non-renew the Elementary Principal contract for 2016-2017

IX. New Business

- X. Vote to adjourn.

Posted in the entryway at the High School at 1:15 P.M. on January 5, 2016

Signature

