

March 4, 2016

The Lomega Board of Education will meet in regular session on Monday, March 7, 2016 at 6:00 p.m. in the Superintendent's office located at 18319 N 2700 of the agenda:

- I. Call to order and establish a quorum.
 - A. Reorganize the Board
 1. Election of Board Officers, Motion and Vote to elect the following:
 - A. President
 - B. Vice president
 - C. Clerk
 - B. Discuss Board Members continuing education requirements:
 1. Webinars
 2. Upcoming meetings
- II. Vote to approve the agenda as part of the minutes.
- III. Vote to approve the regular February meeting minutes of Feb 8, 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: 292-317
 2. Payroll : 70001-70116
 3. Building Bond Fund 35 – Fund 37-3
 4. Child Nutrition: 15
 - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
 1. Discuss the transfer of \$1100 from the Juniors activity account to the HS concession account.
 2. Discuss and protest money being held from DCP.
- VI. Regular Business:
 - A. Board to conduct a hearing concerning the 2016-2017 Indian Education Grant (Title VII)
 - B. Board to discuss and vote to adopt a "Computer for Seniors" program.

- C. Board to discuss and vote to accept a license agreement with Employee Evaluation Systems – OkTLE
- D. Board to consider and vote to approve a license with Municipal Accounting systems for our student information system.
- E. Board to consider and vote to accept a contract with McRel Principal Evaluation.
- F. Board to discuss results from a recent school survey for employees.
- G. Board to consider and vote to approve an activity audit from Britton, Kuckendall & Miller

VII. Principal's report

- A. Elementary – HQ Teachers
- B. High School

- 1. Board to discuss and vote to allow band students to take a band trip.
- 2. HQ Teachers

VIII. Personnel:

A. Certified

- 1. An Executive Session may be proposed and discuss the following (25 O.S. Section 307 (B) (1).
- 2. Discuss certified personnel 2016 – 2017
- 3. Discuss 2016-2017 staff Extra Duty
- 4. Vote to convene in Executive Session.
- 5. Acknowledgement of the Boards return to open session.
- 6. Executive session minutes compliance statement.

B. Non –Certified

- 1. Sign Contract for New Janitor
- 2. Sign Contract for temporary bus drivers & sub-secretary

IX. New Business

X. Vote to adjourn.

Posted in the entryway at the High School at 11:45 A.M. on March 4, 2016

Signature

Page 2 of 2 pages