

June 3, 2016

The Lomega Board of Education will meet in regular session on Monday, June 6, 2016 at **7:30 am** in the Superintendent's office in the main building at the High School located at 18319 N 2700 Rd Omega OK. Agenda is as follows:

- 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 May meeting minutes.
- IV. Vote to approve the Special May 16th meeting minutes.
- V. Recognition of visitors and community involvement.
 - A. Elementary Construction Site Visit
 - B. Insurance Proposals:
 1. Ghent Hopkins - OSMRT
 2. Robert Wonn - OSIG
- V. Possible vote to approve custodial, workroom, light fixtures quotes.
- VI. Review and vote to approve the following encumbrances.
 - A. General Fund #376-391
 - B. Building Fund #21:11-23 #35:7 #37: 6
 - C. Child Nutrition # 25-26
 - D. Payroll # 70007 - 70059
- VII. Financial Reports
 - A. Board to consider and vote to approve supplemental funding for Child Nutrition.
 - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VIII. Regular Business
 - A. Board to consider and possible vote to accept a contract with Charlie Waters for Septic Pumping for 2016-2017.
 - B. Board to consider and vote to approve a contract for Workman's Compensation for the 2016-2017 School Year.
 - C. Board to consider and vote to accept a contract with the Oklahoma Health Department for a School Based Nurse for 2016-2017.
 - D. Board to consider and possible vote to renew Property-Auto-Liability insurance for fiscal year 2016-2017.

- E. Board to consider and possible vote to accept a contract with Precision Testing for Asbestos Surveillance for \$500.00 for fiscal year 2016-2017.
- F. Board to consider and vote to approve Open Transfers for 2016-2017.
- G. Board to consider and possible vote to approve a COOP with Ringwood for 2016-2017 cross country.
- H. Board to consider and possible vote to action to school store rebate program.

IX. Principal's report

- A. Review Handbook
- B. Review Test Scores

X. Personnel

A. Certified

- 1. Possible vote to accept resignations received to date.

B. Non-Certified

Board to consider and approve a pay scale for support personnel for 2016-2017.

- 1. An Executive Session may be proposed and voted to discuss the following:
 - A. Pay scale for support personnel for 2015-2016. (25 O.S. Section 307 (B) (1).
 - B . Resignations received to date
- 2. Convene in executive session
- 3. Acknowledge the boards return to open session.
- 4. Executive session minutes compliance statement.
- 5. Possible vote to approve support personnel pay scale.
- 6. Possible vote to approve resignations received to date.

XI. New Business.

XII. Vote to Adjourn.

Posted in the entryway at the High School at 7:30 am on June 3, 2016.
