



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD

OMEGA, OKLAHOMA 73764-6320

KAREN CASTONGUAY, Superintendent
(405) 729-4215
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RONNIE FRY, Dean of Students
(405) 729-4281

CHAD FOX, Elementary Principal
(405) 729-4251
KEVIN LEWALLEN - Dean of Students

BOARD OF EDUCATION

Brad Uhtenhake
President

Mike Myers
Vice President

David Schnell
Clerk

Justin Glazier
Member

Terry Marks
Member

November 4, 2016

The Lomega Board of Education will meet in regular session on Monday, November 7, 2016 at 7:00 pm in the Superintendent's Office 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 October meeting and Special Board Meeting October minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances
 1. General Fund (11)
 2. Building Fund (21)
 3. Child Nutrition (22)
 4. Building Bond Fund (35)
 5. Transportation Bond Fund(81)
- VI. Financial Reports
 - A. Board to consider and vote to approve the Treasurer's, Budget, and Activity fund reports
- VII. Regular Business.
 - A. Motion and vote to adopt resolutions setting the annual school election on Tuesday, February 14, 2017, the annual run-off election, if needed, April 4, 2017, and Publish the Call for Election (Legal Notice).
 - B. Board to discuss and possible vote to authorize the Superintendent to close precincts with small amounts of registered voters.
 - C. Board to discuss and possible vote to approve adjunct Science Teacher for 4th grade, Alecia Duffy.
 - D. Board to review and accept bids on replacement of the HS Gym 2 -20 ton Lennox HVAC units.
 - E. Board to award bids.
 - F. Report on L.E.A.F Grants
 - A. Board to consider and possible vote to consider a resolution thanking L.E.A.F for their contributions to Lomega School.



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VIII. Principal Report
A. Elementary

B. High School

IX. Personnel.

A. Discussion and possible vote to accept resignations received to date.

X. New Business.

XI. Vote to adjourn.

Posted in the entryway at the High School at 12:00 pm on November 4, 2016.


Signature