

June 4,2014

The Lomega Board of Education will meet in regular session on Monday, June 8, 2015 at **7:30 am** in the Superintendent's office in the office-classroom building at the High School which is located at 18319 N 2700 Rd, Omega, Oklahoma in Kingfisher County. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. 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 May meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Possible vote to approve custodial, workroom, light fixtures quotes.
- VI. Review and vote to approve the following encumbrances.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition
- VII. Financial Reports
 - A. 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 2015-2016.
 - B. Board to consider and take action to approve a contract for Workman's Compensation for the 2015-2016 School Year.
 - C. Possible action to accept a contract with the Oklahoma Health Department for a School Based Nurse for 2015-2016.
 - D. Board to consider and possible action to renew Property-Auto-Liability insurance for fiscal year 2015-2016.
 - E. Board to consider and possible action to accept a contract with Precision Testing for Asbestos Surveillance for \$500.00 for fiscal year 2015-2016.
 - F. Board to consider and possible action to approve Open Transfers for 2015-2016.
 - G. Board to review and possible action to accept bus bids as presented.
 - H. Board to review and possible action to accept state contract for school vehicles.

IX. Principal's report

X. Personnel

A. Certified

1. An Executive Session may be proposed and voted to discuss the hiring of a full time Math Teacher (25 O.S. Section 307 (B) (1).
2. Vote to Convene in executive session
3. Acknowledge the boards return to open session.
4. Executive session minutes compliance statement.
5. Possible vote to hire a full time Math Teacher.

B. Non-Certified

Board to consider and possible vote to approve a pay scale for support personnel for 2015-2016.

1. An Executive Session may be proposed and voted to discuss the pay scale for support personnel for 2015-2016. (25 O.S. Section 307 (B) (1).
2. Vote to Convene in executive session
3. Acknowledge the boards return to open session.
4. Executive session minutes compliance statement.
5. Possible vote to hire a full time Math Teacher.

XI. New Business.

XII. Vote to Adjourn.

Posted in the entryway at the High School at 11:36 am on June 4, 2015.
