

February 5, 2015

The Lomega Board of Education will meet in regular session on Monday, February 9, 2015 at 7:00 pm in the Superintendent's office in the office-classroom building at the High School which is located at 18319 N 2700 RD, Omega, OK 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 January meeting minutes.
- IV. Recognition of visitors and community involvement.
 - a. Ag Shop Project Tour
 - b. Walk-Thru Superintendent House
- V. Review and vote to approve the following encumbrances.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition
- VI. Financial Reports
 - A. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VII. Regular Business
 - A. Board to consider and possible action to adopt a school calendar for 2015-2016.
 - B. Board to consider and possible action to approve a quote from ADPC for financial accounting for 2015-2016
 1. Sign signature pages
 - C. Discuss school board District 10 Meeting Feb. 17 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, 2015.
 - E. Board to consider and possible vote to accept the Title I and REAP Application.
 - F. Board to consider and possible vote to approve a contract with Blunk Studios, Inc for photographic services for 2015-2016.

- VIII. Principal's report
 - A. High School
 - B. Elementary
- IX. Personnel
 - A. Non-Certified
 - B. Certified
 - 1. Possible vote to accept the resignation of Pre-K Teacher Cheri Ingram.
 - 2. An Executive Session may be proposed and voted on to discuss the rehiring of Elementary Principal for 2015-2016 (25 O.S. 307) (B) (1).
 - 3. Vote to convene in Executive Session.
 - 4. Acknowledge the Boards return to open session.
 - 5. Executive Session Compliance Statement (names, matters discussed, no action taken.)
 - 6. Vote to renew or non-renew the Elementary Principal contract for 2015-2016.
- X. New Business.
- XI. Vote to Adjourn.

Posted in the entryway at the High School at 3:00 pm on February 5, 2015.
