

August 4, 2017

The Lomega Board of Education will meet in regular session on Monday, August 7, 2017 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 July Special Board meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Financial Reports.
 - A. Review and vote to approve the following encumbrances
 1. General Fund
 2. Building Fund
 3. Child Nutrition
 4. Payroll 2
 - B. Board to consider and take action to approve the Treasurers, Budget, and Activity Fund reports as presented.
- VI. Regular Business.
 - A. Review Hot Lunch Program
 1. Approve the National School Lunch Agreement
 2. Consider and take action to establish lunch prices
 - B. Possible action to accept the 2017-2018 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.
 - C. Possible action to renew Coca-Cola Contract for 2017-2018
 - D. A public hearing will be conducted to review CIPA (Child Internet Protection Act)
 - a. Review Internet Policy and Accept
 - b. Report of filtering (Open DNS)
 - E. Possible vote to approve Bullying Prevention Officers, Kevin Lewallen – High School, and Chad Fox – Elementary.
 - F. Possible vote to approve Kevin Lewallen as Determining Officer for Free and Reduced Lunch applications.
 - G. Possible vote to approve Kevin Lewallen as Title IX Coordinator.
 - H. Principal's Report.
 1. Elementary schedule
 2. High School Schedule
 - I. Superintendent's Report.

VII. Personnel.

A. Certified

- (1) Possible vote to accept certified pay scales.
- (2) Assign extra duties and vote to approve extra duty pay scale and teacher contracts.
- (3) Possible vote to approve Whitney Hauser as adjunct teacher for Art and 7th Grade Reading.
- (4) Possible vote to approve Ryan Pierce as adjunct teacher for Art and Media Productions.

B. Non-Certified

VIII. New Business.

IX. Vote to adjourn.

Posted in the entryway at the High School at 6:30 pm on August 4, 2017.

Signature