



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD
OMEGA, OKLAHOMA 73764-6320

STEVE SHIEVER, Superintendent
(405) 729-4215
FAX (405) 729-4666

KEVIN LEWALLEN, Dean of Students
(405) 729-4281

CHAD FOX, Elementary Principal
(405) 729-4251

BOARD OF EDUCATION

Mike Myers
President

David Schnell
Vice President

Matt Oppel
Clerk

Terry Marks
Member

Cherie Ingram
Member

December 8, 2017

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The Lomega Board of Education will meet on Monday, December 11, 2017 at 7:00 p.m. in the Superintendent's office at the High School located at 18319 N 2700 Rd, Omega, OK. 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 November 6, 2017 meeting minutes.
- IV. Recognition of visitors and community involvement
- V. Financial Reports:
 - A. Review and vote to approve the following encumbrances and transfers
 1. General Fund
 2. Child Nutrition
 3. Building Fund
 - B. Board to consider and vote to approve the treasurers, Budget, and Activity Fund reports.
- VI. Regular Business:
 - A. Board to discuss and take action to establish board meeting dates for 2018.
- VII. Principal's report
 - A. Elementary – Mr. Chad Fox
 - B. High School – Mr. Kevin Lewallen
 - C. Superintendent – Mr. Steve Shiever
- VIII. Personnel:
 - A. Board to discuss and take action to remove Roger Mendall from Activity Fund.
 - B. An executive session may be proposed and voted on to discuss the pay scale for stipends for 2017-2018, and the evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))
 - C. Convene in executive session.
 - D. Acknowledge the boards return in to open session.
 - E. Executive session compliance statement (names, matter discussed, no action taken)
 - F. Discussion and action on the proposed pay scale for the stipends for 2017-2018.



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- IX. New Business:
X. Vote to adjourn.

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Posted in the entryway at the High School at 12:00 P.M. on December 8, 2017

Signature