

### March 5th, 2018 Tentative agenda

The Lomega Board of Education will meet in regular session on Monday, March 3rd, 2018 at 6:30pm in the Superintendent's office located at 18319 N 2700 Rd. of the agenda:

- I. Call to order and establish a quorum.
- II. Welcome Justin Glazier to the Lomega Board of Education.
  - a. Administer the Oath of Office.
  - b. Reorganize the Board
    - i. Election of Board Officers, Motion and Vote to elect the following:
      1. President
      2. Vice President
      3. Clerk
    - c. Discuss Board Members continuing education requirements:
      - i. Webinars
      - ii. Upcoming meetings
      - iii. Points
- III. Vote to approve the agenda as part of the minutes.
- IV. Vote to approve the regular February meeting minutes.
- V. Recognition of visitors and community involvement
- VI. Financial Reports:
  - A. Review and vote to approve the following encumbrances and transfers
    1. General Fund: 224 –
    2. Building Fund
    3. Child Nutrition
  - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports
    1. Discuss the transfer of \$1,000. from the Juniors activity account to the HS concession account.
- VII. Regular Business
  - A. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2018.

- B. Board to consider a resolution to transcript Chisholm Trail Technology Center for math and science credit.
- C. Possible vote to approve Alecia Duffy as an adjunct Chemistry teacher for the 2017-2018 school year.
- D. Possible vote to approve Alecia Duffy as mentor teacher and Kevin Lewallen, Steve Shiever, Karen Gerber and Ryan Pierce as a resident teacher committee for Kaitlyn Booth.
- E. Possible vote to approve Lisa Meier as mentor teacher and Chad Fox, Steve Shiever, Sara Lewallen and Debra Ott as a resident teacher committee for Whitney Hauser.

VII. Principal's report

- A. Elementary
- B. High School
- C. Superintendent's Report

VIII. Personnel

- A. Certified
  - 1. An Executive Session may be proposed to discuss the following (25 .S. Section 307 (B) (1).
    - a. Discuss Certified Personnel 2018-2019.
    - b. Discuss rehiring of Elementary Principal for 2018-2019.
    - c. Discuss resignations and position openings.
  - 2. Convene into executive session.
  - 3. Acknowledge boards return to open session.
  - 4. Executive session minutes compliance statement.
  - 5. Possible vote to renew or non-renew the Elementary Principal contract for the 2017-2018 school year.
  - 6. Possible vote to accept resignation of Tiffany Landreth as a 3<sup>rd</sup> grade teacher at Lomega Elementary School..

B: Non-Certified

IX. New Business

X. Vote to adjourn.

Posted in the entryway to the High School at 12:00 pm on March 2<sup>nd</sup>, 2018.

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Signature