

August 6, 2015

The Lomega Board of Education will meet in regular session on Monday, August 10, 2015 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 meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Visit school projects: Teacherages, scoreboard, gym-floor tile, and FFA overhead doors.
- VI. Financial Reports.
  - A. Review and vote to approve the following encumbrances
    1. General Fund
    2. Building Fund
    3. Child Nutrition
  - B. Board to consider and take action to approve the Treasurers, Budget, and Activity Fund reports as presented.
- VII. Regular Business.
  - A. Review Hot Lunch Program
    1. Approve the National School Lunch Agreement
    2. Consider and take action to establish lunch prices
    3. Possible action to accept milk quotes
  - B. Presentation of Accreditation report with no deficiencies and Deregulation of Library, Special Ed, & Planning Period.
  - C. Possible action to accept the calendar of 175 days taught 5 professional days for a total of 1080 hours for the 2015-2016 school year or 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.
  - D. Board to consider and possible vote to approve a Coop with Dover school for Baseball 2015-2016.
  - E. Possible action to renew Coke Contract for 2015-2016.
  - F. Board to discussed and possible consider to declare the convection oven and 1 milk cooler located at the high school a surplus.

- G. 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)
  - H. Possible vote to approve Bullying Prevention Officers, Ronnie Fry – High School, and Roger Mendell – Elementary.
  - I. Possible vote to approve Roger Mendell as Title IX Coordinator.
  - J. Principal’s Report.
    - 1. Elementary schedule
    - 2. High School Schedule
- VIII. 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 hire Chase Hohnke as Math Teacher/Yearbook.
  - B. Non-Certified
    - (1) Possible vote hire Carrisa Kurtz as HS Janitor, Jesus Cruz as elementary teachers aid, and Candance Meier as elementary teachers aid and bus driver.
- IX. New Business.
- X. Vote to adjourn.

Posted in the entryway at the High School at 3:00 pm on August 6, 2015.

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Signature