

September 09, 2015

The Lomega Board of Education will meet in regular session on Monday, Sept. 14, 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 August meeting minutes.
- IV. Recognition of visitors and community involvement.
  1. Audit report from Britton, Kuykendall and Miller and possible vote to approve.
  2. Roy Easley, architect will discuss & possible vote to approve final review of plans & specification for the elementary additions.
  3. Board to review and possible vote to approve solicit bids.
  4. Ms. Meder to present a video demonstration on a plasmacam.
- V. Financial Reports.
  - A. Review and vote to approve the following encumbrances
    1. General Fund
    2. Building Fund
    3. Child Nutrition
  - B. Treasurers, Financial, and Budget reports by Superintendent.
    1. Discuss 2015-2016 budgets.
      - a. Public discussion of income and expenditures of the Lomega School District budget.
      - b. Possible vote to approve a financial statement of the fiscal year 2014-2015 and an estimate of needs for 2015-2016
      - c. Review and vote to approve the Activity Fund report.
- VI. Regular Business.
  - A. Board to discuss and take action to set athletic gate prices for 2015-2016.
  - B. Board to discuss and take action to approve class projects and sponsors for 2015-2016
  - C. Board to discuss and possible vote to approve alternative education co-op agreement.
  - D. Board to discuss and possible vote to approve Kingfisher Special Education Co-op Agreement.
  - E. Board to consider and take action to approve a Safe School - Healthy and Fit Kids Advisory Committee for the Elementary and High School for 2015-2016. Elementary –Brittney

Hansen, Roberta Seaton, Roger Mendell, Lisa Meier, Joanie Winter, Karen Castonguay, Julie Barton, Hensley Eaton and Sam Halverson. High School – Brittney Hansen, Roberta Seaton, Maci Mendell, Kevin Lewallen, Justin Edsall, Karen Castonguay, Connor Walker, Whitney Glazier and Kaleb Turner.

- F. Board to consider and take action to approve a Gifted and Talented Committee for 2015-2016 Margaret Stangl, Roger Mendell, Lisa Meier, Rachel Yost, Maddie Meier, Ronnie Fry and Karen Gerber.
  - G. Possible action to approve a Title I Committee consisting of Roger Mendell, LaRita Sipe, Lisa Meier, Margaret Stangl, Ronnie Fry, Karen Castonguay, Larry Bilger, Riley Freeland, Joy Bilger and Nathan Freeland.
  - H. Possible action to approve an ELL committee consisting of Roger Mendell, Karen Geber, Margaret Stangl, Lisa Meier, Alma Rivera, David DeLeon, Hector Rivera, Katena Rivera, Sandy Kramer and LaRita Sipe.
  - I. Board to consider and possible vote to approve National FFA guidelines for 2015-2016.
  - J. Board to consider and possible vote to approve FFA students to travel to Louisville for National FFA convention.
- VII. Principal's Report
- A. Elementary
  - B. High School
- VIII. Personnel.
- A. Non-Certified
    - (1) Sign Contracts
  - B. Certified
    - (1) Sign Contracts
- IX. New Business.
- X. Vote to adjourn.

Posted in the entryway at the High School at 3:00 pm on September 9, 2015.

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Signature