



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, October 9, 2023 at 6:30 PM**

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 regular September 11th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

1. Review and vote to approve the following encumbrances and transfers:

1. General Fund #246-279
2. New School Bond Fund 33 POs #7 & 8
3. Gifts and Endowments Fund 81

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Present dropout and college remediation report to the board.

c. Board to discuss and take action on classroom capacity.

VII. Presentation to the board concerning the 2023 audit, by Britton, Kuykendall and Miller.

VIII. Board to discuss the 2024 Senior trip

IX. Administrator Reports:

- a. Elementary
- b. High School
- c. Superintendent

X. New Business

XI. Vote to adjourn.

Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at _____ on
_____, 20_____.

Signature