

Lomega Public Schools Board of Education Regular Meeting Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764 Monday, December 11, 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 November 13th 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 11 PO# 322-355
 - 2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VII. Board to discuss and vote on the purchase of a new Ag pick-up and stock trailer
- VIII. Board to review and/or approve the district bullying prevention policy
- IX. Board to discuss and vote to set new class size limits for the 3rd quarter.
- X. Administrator Reports:
 - a. Elementary
 - b. High School
 - c. Superintendent

XI. Personnel

- a. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)
- b. Convene into executive session.
- c. Acknowledge boards return to open session.
- d. Executive session minutes compliance statement. (Names, matter discussed, no action taken)

XII. New Business	
XIII. Vote to adjourn.	
Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at of	on
Signature	

e. Board to vote to renew / non-renew the contract of Superintendent Cory Wilson.