



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, February 12, 2024 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 January 10th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2024-2025.

b. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.

c. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs # 374-405

2. New School Bond Fund 33 PO #9

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

b. Board will consider & vote to adopt a school calendar for 2024-2025.

c. Board to take action to adjunct Alecia Duffy as a Physical Science, Graphic Design teacher for the 2023-2024 school year.

VII. Board will vote to adopt the Lomega Public Schools Policy Manual with an adoption date of Feb. 12th 2024

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

a. Vote to renew / non-renew contract for David Lorenz as JH/HS Principal.

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