Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, November 11, 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 October 7th Board 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 POs #236-287

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

b. Motion and vote to adopt resolutions setting the annual school primary election on February11, 2025. The annual school board general election will be held April 1, 2025 and Publish the Call for Election (Legal Notice).

VII. Board to discuss and take action to establish board meeting dates for 2025.

VIII. Board to discuss and vote on the purchase of a new Ag pick-up from Johnson's of Kingfisher.

IX. Board to discuss and vote on a Roof Maintenance Agreement with Exterior Solutions.

X. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

XI. New Business

XII. Vote to adjourn.

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

_____
Signature