

# Luther Public Schools

## Office of Superintendent

W.B. Wilson, Superintendent

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Luther Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Luther Board of Education #3, Oklahoma County, Oklahoma, will have a school board meeting at **7:30 p.m.** on the following date and at the following place:

**Date: Monday, June 29, 2009**  
**Place: Board Room, 320 S.E. 2<sup>nd</sup> St., Luther, Oklahoma**

### AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of June 1, 2009 Special Board Meeting and Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
  - A. Financial Report
  - B. Building Report
  - C. Energy Savings
7. Discuss and take action to join OSSBA for 2009-2010 school year.
8. Discuss and take action to approve change order for dirt work at West Campus.
9. Discuss and take action to approve Form 307 for Child Nutrition.
10. Proposed Executive session pursuant to Oklahoma Statutes, Title 25, 307 (b) (5), to discuss property wages, hours and employment of certified and non-certified personnel.
11. Vote to reconvene Open Session
12. Statement of Executive Session minutes.

13. Discuss and take action to accept Ron Arndt's resignation.
14. Discuss and take action to hire Shawn Meek as teacher and coach.
15. Discuss and take action to hire Kyle Whitmus as band director.
16. New Business.
17. Comments from Patrons.
18. Adjournment.

Posted: Superintendent's glass door  
[www.lutherlions.org](http://www.lutherlions.org)

Date and Time: Friday, June 26, 2009

Signed: \_\_\_\_\_  
Superintendent of Schools