

Luther Public Schools

Office of 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, February 2, 2009
Place: Board Room, 320 S.E. 2nd St., Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of January 5, 2009 Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Due process hearing for Misti Bynum to appeal suspension from coaching duties.
 - a. The administration will explain the reasons for the proposed suspension, and the coach will have the opportunity to present her side of the story.
 - b. Consideration and vote to go into executive session pursuant to OKLA. STAT. tit.25, § 307(B)(1)(2008 Supp.) to deliberate on whether to uphold suspension of Mysti Bynum.
 - c. Vote to acknowledge return to open session.
 - d. Board president's statement of executive minutes.
 - e. Vote by board to uphold, modify, or overturn suspension from coaching duties of Mysti Bynum.
6. Discuss and take action to approve activity report.
7. Superintendents Reports.
 - A. Financial Report
 - B. Building Projects
 - C. OSSBA Workshop February 12th

8. Discuss and take action to request MAPS funding for purchase of 2009 Chevrolet Passenger Van for \$19,298.00.
9. Discuss and take action to approve surplus property to be auctioned March 7th (list provided).
10. Discuss and take action to approve contract with M & M Wrecking for demolition and removal of old auditorium and bus barn for \$40,769.00.
11. Discuss and take action to approve contract with Metal Building Solutions for 50' X 58' X 14' building to replace old bus barn for \$41,102.50.
12. 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.
13. Vote to reconvene Open Session
14. Statement of Executive Session minutes.
15. Discuss and take action on wages, hours and employment of the following certified staff for the 2009/2010 school year.

Paul Blessington, Elementary School Principal
Barry Gunn, Middle School Principal
Jan Scheffler, High School Principal
16. New Business.
17. Comments from Patrons.
18. Adjournment.

Posted: Superintendent's glass door
www.lutherlions.org

Date and Time: Friday, January 30, 2009

Signed: _____
Superintendent of Schools