

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, May 4, 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 April 6, 2009 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. Calendar of Events
 1. HS Graduation, May 14th 7:30pm, Auditorium
 2. MS Graduation, May 19th 7:00pm, Auditorium
 - C. Yearly Transportation Update
7. Open bus bids by clerk.
8. Discuss and take action to accept best bus bid for Luther Public Schools.
9. Discuss and take action to approve Comprehensive Local Education Plan.
10. Discuss and take action to approve LaVern Veasy as adjunct teacher to teach kindergarten music.
11. Discuss and take action to approve student drop out report (SDE).

12. Discuss and take action to approve Remediation Program (SDE).
13. Discuss and take action to approve parking lots repaving contracts with Oklahoma County.
14. 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.
15. Vote to reconvene Open Session
16. Statement of Executive Session minutes.
17. Discuss and take action to hire non-certified personnel.
 - A. Business Manager
 - B. Secretaries
 - C. Custodians
 - D. Bus Drivers
 - E. Cafeteria Manager and Cooks
18. Discuss and take action to accept Mara Blackwell's resignation.
19. Discuss and take action to accept Nettie Knight's retirement.
20. Discuss and take action to hire LeAnn Scott as 5th grade teacher.
21. New Business.
22. Comments from Patrons.
23. Adjournment.

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

Date and Time: Friday, May 1, 2009

Signed: _____
Superintendent of Schools