

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 1, 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 May 3, 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. Building Report
7. Discuss and take action to approve Worker's Comp Insurance for 2009-2010.
8. Discuss and take action to hire Nettie Jean Habben as school treasurer for 2009-2010 school year and to approve surety bond as required by the court clerk.
9. Discuss and take action to approve MAPS funding for sign at the West Campus - \$26,715.00.
10. Discuss and take action to approve employees Cafeteria 125 Plan with American Fidelity.

11. Discuss and take action to approve the following:
 1. Purchasing agent, Federal Fund Representative and Receiving Agent, W.B. Wilson, authorized agent for signing insurance papers.
 2. Encumbrance/Payroll Clerk and Board Clerk, Josa Boydston.
 3. Activity Fund Clerk, Karley Fesler
 4. Activity Fund Custodians; Principals, Karley Fesler, Josa Boydston and Superintendent.

12. Discuss and take action to approve the following district school board meeting dates for the 2009-2010 school year.

2009	2010
June 29	January 4
August 3	February 1
September (Tu) 8	March 1
October 5	April 5
November 2	May 3
December 7	June 1
	July 28

13. 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.

14. Vote to reconvene Open Session

15. Statement of Executive Session minutes.

16. Discuss and take action to hire Mike Maliskas as Speech Therapist.

17. Discuss and take action to accept Jay Boydston's retirement.

18. Discuss and take action to approve certified staff for summer schools.

19. New Business.

20. Comments from Patrons.

21. Adjournment.

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

Date and Time: Friday, May 29, 2009

Signed: _____
Superintendent of Schools