

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, November 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 October 5, 2009 Regular Board Meeting minutes and October 14, 2009 Special Board Meetings minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
 - A. Financial Report
 - B. Building Projects
 - C. December 5th
7. Discuss and take action to call for an annual school board election for February 9, 2010.
8. Discuss and take action to approve budget for 2009/2010 school year.
9. 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.
10. Vote to reconvene Open Session.
11. Statement of Executive Session minutes.

12. Discuss and take action to elect Superintendent of Schools starting with the 2010/2011 school year.
13. New Business.
14. Comments from Patrons.
15. Adjournment.

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

Date and Time: Friday, October 30, 2009

Signed: _____
Superintendent of Schools