

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, October 5, 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 September 8, 2009 Regular Board Meeting minutes and September 21, 2009 Special 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. Budget
 - C. Carnival, October 1st
 - D. Beginning numbers; last year 840; this year 847
 - E. Special Meeting to sell Bonds, October 14, 2009 @ 12:00p.m.
7. Discuss and take action on board meeting dates for 2010.

Monday, January 4, 2010	Monday, June 28, 2010
Monday, February 1, 2010	Monday, August 2, 2010
Monday, March 1, 2010	Tuesday, September 7, 2010
Monday, April 5, 2020	Monday, October 4, 2010
Monday, May 3, 2010	Monday, November 1, 2010
Tuesday, June 1, 2010	Monday, December 6, 2010
8. Discuss and take action to approve Career Tech Programs

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 set date and time to interview Superintendent candidates.
13. New Business.
14. Comments from Patrons.
15. Adjournment.

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

Date and Time: Friday, October 2, 2009

Signed: _____
Superintendent of Schools