

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, March 1, 2010
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 February 1, 2010 Regular Board Meeting minutes.
4. Discuss and take action to re-organize board.
5. Approval of claims and encumbrances.
6. Discuss and take action to approve activity report.
7. Superintendents Reports.
 - A. Financial Report
 - B. Building Projects
 - C. OSSBA Workshop March 30th
8. Discuss and take action to review plans and proceed with bid phase of the football field and track project.
9. Discuss and take action to transfer money from Activity Fund Accounts:

Transfer \$566.59	from Football Concession (#838)
	½ (\$283.29) to Class of 2011 (Juniors #830)
	½ (\$283.30) to MS/HS Football (#812)
10. District Dropout Report for 2008-2009 by Ms. Scheffler and Mr. Gunn.
11. Discuss and take action to request adjunct teacher for Mrs. Veasy for kindergarten music, from State Department of Education.

12. Discuss and take action to approve auditor contract.
13. Report from auditor.
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 on wages, hours and employment of the following certified staff and non-certified staff for the 2010/2011 school year.
 1. Elementary School Personnel
 2. Middle School Personnel
 3. High School Personnel
18. New Business.
19. Comments from Patrons.
20. Adjournment.

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

Date and Time: Friday, February 26, 2010

Signed: _____
Superintendent of Schools