

Luther Public Schools

Office of Superintendent

W.B. Wilson, Superintendent

P.O. Box 430
Luther, Oklahoma 73054
Office (405) 277-3233 *Fax (405) 277-3498

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, April 5, 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 March 1, 2010 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. Year End Calendar
 - C. State Champions – Men's Powerlifting Team
7. Presentation by CMS Willowbrook.
8. Discuss and take action to approve recommendation for bids for the football field and track facility and to accept contract.
9. Discuss and take action to approve Temporary Appropriations for 2010-2011 school year.
10. Discuss and take action to transfer money from Activity Fund Accounts:

Transfer \$3,151.01	from Basketball Concession (#839) ½ (\$1,575.50) to Class of 2011 (Juniors #830) ½ (\$1,575.51) to MS/HS Basketball (#819)
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11. 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.
12. Vote to reconvene Open Session.
13. Statement of Executive Session minutes.
14. Discuss and take action to accept Shawrone Slawson's resignation.
15. Discuss and take action to approve Electronic Communication Policy.
16. Discuss and take action to approve Visitation Policy.
17. New Business.
18. Comments from Patrons.
19. Adjournment.

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

Date and Time: Friday, April 2, 2010

Signed: _____
Superintendent of Schools