

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, December 7, 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 November 2, 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 Projects
 - C. Calendar of Events
7. Discuss and take action to pay teachers for working ball games.
8. Discuss and take action to approve Procurement Plan for the Luther School District Food Service Program.
9. Discuss and take action to approve Co-op Wrestling with Harrah Public Schools.
10. Discuss and take action to approve Mr. Blessington's contract as Superintendent of Schools for the 2010-2011 school year.
11. New Business.
12. Comments from Patrons.

13. Adjournment.

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

Date and Time: Friday, December 4, 2009

Signed: _____
Superintendent of Schools