

Luther Public Schools

Office of Superintendent

Paul Blessington, 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: Thursday, June 2, 2011
Place: Board Room, 18955 N.E. 178th, Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of May 2, 2011 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. Construction Update
7. Discuss and take action to approve the following:
 - A. Purchasing agent, Federal Fund Representative and Receiving Agent, Paul Blessington, authorized agent for signing insurance papers.
 - B. Encumbrances/Payroll Clerk and Board Clerk, Josa Boydston
 - C. Activity Fund Clerk, Karley Fesler
 - D. Activity Fund Custodians; Principals, Karley Fesler, Josa Boydston and Superintendent.
8. Discuss and take action to approve Worker's Comp Insurance and Personal Property Insurance for 2011-2012.
9. Discuss and take action to hire Nettie Jean Habben as school treasurer for 2011-2012 school year and to approve surety bond as required by the court clerk.
10. Discuss and take action to approve employees Cafeteria 125 Plan with American Fidelity.

HOME OF THE LUTHER LIONS

11. Discuss and take action to approve the following district school board meeting dates for the 2011-2012 school year.

2011	2012
June 30	January 2
August 1	February 6
September 6	March 5
October 3	April 2
November 7	May 7
December 5	June 4 (Monday)
	June 28 (Thursday)

12. Discuss and take action to approve the open transfers for the 2011-2012 school year.
13. Discuss and take action to approve certified staff for summer school.
14. Discuss and take action to request the hourly option of 1050 hours of educational classes with 30 professional hours of professional training as an alternate to the 175 days with 5 professional training.
15. New Business.
16. Comments from Patrons.
17. Adjournment.

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

Date and Time: Tuesday, May 31, 2011

Signed: _____
Superintendent of Schools