

# 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: Tuesday, September 6, 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 August 1, 2011 Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
  - A. Estimate of Needs 2011-2012
  - B. Financial Report
  - C. Beginning student numbers
  - D. Construction Update
  - E. Presentation from Stephen McDonald & Associates
7. Discuss and take action to sanction the following accounts:
  1. Trevino Scholarship Fund
  2. Richard LeGrande FFA Scholarship
  3. Jim Bost FFA Scholarship
  4. Jerry Christy Loyalty Award
  5. The Lion Foundation
  6. Luther Booster Club
8. Discuss and take action to approve Alternative Education Academy Plan in association with Choctaw Schools.
9. Discuss and take action to approve Estimate of Needs 2011-2012.

10. 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.
11. Vote to reconvene Open Session.
12. Statement of Executive Session minutes.
13. Discuss and take action to hire Amber Tytenicz as high school Media Specialist for the 2011-2012 school year.
14. Discuss and take action to approve contracts for certified and non-certified personnel. Non-certified personnel listed below:
  1. Shanna Fuqua, Elementary Aide
  2. Dawn Wilson, Special Needs
  3. Kerri Jones, Special Needs
  4. Judy Wester, Special Needs
  5. Lisa Lemons, Special Needs
  6. Mike Maliskas, Speech Services
  7. Donna Greenhoward, Physical Therapist
  8. Angie Kelly, ES/MS Library Aide
  9. Michelle Schmidt, Special Needs
  10. Teresa Higdon, Special Needs
  11. Charlotte Christian, Title I Aide
  12. Suzanne Voss, Title I Aide
  13. Brian Jasper, Bus Mechanic
15. Discuss and take action to approve fund raisers for school year 2011-2012.
16. New Business.
17. Comments from Patrons.
18. Adjournment

Posted: Superintendent's glass door  
[www.lutherlions.org](http://www.lutherlions.org)

Date and Time: Friday, September 2, 2011

Signed: \_\_\_\_\_  
Superintendent of Schools