

# 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: Monday, October 3, 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 September 6, 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. School Improvement Meeting
  - C. Carnival, October 6th
  - D. Beginning numbers; last year 895; this year 867
  - E. Report from CMS
7. Discuss and take possible action to hire an architect firm for the construction of future projects in Luther School District.
8. If necessary, discuss and take possible action to schedule Special Board Meeting to interview possible architect firms for future construction at Luther Public Schools.

9. Discuss and take action on board meeting dates for 2012.  
Monday, January 2, 2012                      Thursday, June 28, 2012  
Monday, February 6, 2012                  Monday, August 6, 2012  
Monday, March 5, 2012                      Tuesday, September 4, 2012  
Monday, April 2, 2012                      Monday, October 1, 2012  
Monday, May 7, 2012                      Monday, November 5, 2012  
Monday, June 4, 2012                      Monday, December 3, 2012
10. Discuss and take action to approve Career Tech Programs.
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 hire Andrea Winters as kindergarten teacher for the remainder of 2011-2012 school year.
15. New Business.
16. Comments from Patrons.
17. Adjournment

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

Date and Time:          Friday, September 30, 2011

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