

Luther Public Schools

Office of Superintendent

Paul Blessington, 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, May 2, 2011
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 April 4, 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
 - C. Recognition of Lion Field volunteers.
 - D. Calendar of Events
 1. HS Graduation, May 12th 7:30 p.m., Auditorium
 2. MS Graduation, May 17th 7:00 p.m., Auditorium
7. Discuss and take action to raise the cost of breakfast and lunch by twenty-five cents for the 2011-2012 school year.
8. Discuss and take action to approve the 2011-2012 school year times from 8:00 a.m. until 3:00 p.m. at all school sites.
9. Discuss and take action to approve supplemental appropriations for the general fund.
10. Discuss and take action to approve Student Drop Out Report (SDE).

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 Aaron Espolt's letter of resignation.
15. Discuss and take action to approve our AIDS Education Plan for grades 7th and 8th.
16. Discuss and take action to approve our Foreign Exchange Policy for Luther Public Schools.
17. Discuss and take action to hire non-certified personnel.
 - a. Business Manager
 - b. Secretaries
 - c. Custodians
 - d. Bus Drivers
 - e. Cafeteria Manager and Cooks
18. New Business.
19. Comments from Patrons.
20. Adjournment.

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

Date and Time: Friday, April 29, 2011

Signed: _____
Superintendent of Schools