

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: Tuesday, September 8, 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 August 3, 2009 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 for 2009-2010
 - B. Beginning Budget
 - C. Beginning student numbers
 - D. Board workshop September 24th
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 MAPS funding for parking lots (\$17,049.30).
9. Discuss and take action to approve Alternative Education Academy Plan in association with Choctaw Schools.

10. Discuss and take action to approve fund raisers.
11. Discuss and take action to accept W.B. Wilson' retirement letter.
12. 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.
13. Vote to reconvene Open Session.
14. Statement of Executive Session minutes.
15. 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. Amber Fesler, Middle School Secretary
 4. Kerri Jones, Special Needs
 5. Judy Wester, Special Needs
 6. Andrea Hutchings, Occumpational Therapist
 7. Brian Jasper, Bus Mechanic
 8. Angie Kelly, ES/MS Library Aide
 9. KaRissa Sumner, Special Needs
 10. Sandra Turrentine, Title I
 11. Charlotte Christian, Title I
16. Discuss and take action to begin search for new superintendent of schools for the 2010-2011 school year.
17. New Business.
18. Comments from Patrons.
19. Adjournment.

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

Date and Time: Friday, September 4, 2009

Signed: _____
Superintendent of Schools