

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: Monday, January 5, 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 December 5, 2008 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. Building Projects
 - C. Surplus Auction
 - D. Stock Market Game Winners
 - E. Fuel Use
7. Open bids for clearing and grading at West Campus.
8. Discuss and take action to set board meeting date to award bid or authorize Superintendent, W.B. Wilson and Keith Cook to award bid after checking paper work references, etc.
9. 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.
10. Vote to reconvene Open Session.
11. Statement of Executive Session minutes.

12. Discuss and take action to approve Co-op with Harrah Schools for soccer.
13. Discuss and take action to accept Mr. Brian McCalip's resignation.
14. Discuss and take action to accept Mrs. Angela Kelley's resignation.
15. Discuss and take action to appoint Mr. Tony Roberts, Head Football Coach.
16. New Business.
17. Comments from Patrons.
18. Adjournment.

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

Date and Time: Friday, January 2, 2009

Signed: _____
Superintendent of Schools

