

# 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, March 2, 2009**  
**Place: Board Room, 320 S.E. 2<sup>nd</sup> St., Luther, Oklahoma**

### AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of February 2, 2009 Regular Board Meeting minutes.
4. Discuss and take action to re-organize board.
5. Approval of claims and encumbrances.
6. Discuss and take action to approve activity report.
7. Superintendents Reports.
  - A. Financial Report
  - B. Building Project Report
  - C. Senate Bill 638
8. Discuss and take action to transfer money from Activity Fund Accounts:  

Transfer \$2,702.29	from Basketball Concession (#839)
	½ (\$1,351.15) to Class of 2010 (Juniors #829)
	½ (\$1,351.14) to MS/HS Basketball (#819)
9. Discuss and take action to approve Instructional Calendar for the 2009/2010 school year.

10. Discuss and take action to transfer \$25,000.00 from 2600 to 2500.
11. Discuss and take action to approve auditor contract.
12. Report from auditor.
13. 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.
14. Vote to reconvene Open Session
15. Statement of Executive Session minutes.
16. Discuss and take action on wages, hours and employment of the following certified staff and non-certified staff for the 2009/2010 school year.
  1. Elementary School Personnel
  2. Middle School Personnel
  3. High School Personnel
17. Discuss and take action to hire Scott O'Hara for teacher and coach.
18. Discuss and take action to accept Mark Cole's resignation.
19. New Business.
20. Comments from Patrons.
21. Adjournment.

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

Date and Time: Friday, February 27, 2009

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