

Luther Public Schools

Office of Superintendent

W.B. Wilson, 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, April 6, 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 March 2, 2009 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. Year End Calendar
 - C. TAC
 - D. Building Projects
7. Presentation by CMS Willowbrook
8. Discuss and take action to hire CMS Willowbrook as Architects and Construction Manager for Phase II West Campus.
9. Discuss and take action to approve Temporary Appropriations for 2009-2010 school year.
10. Discuss and take action to approve Mutual Cooperation Agreement with Oklahoma County.
11. Discuss and take action to approve change order for auditorium for electrical work (1421).

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 accept Misti Bynam's resignation.
16. Discuss and take action to accept Bill Sullivan's retirement.
17. Discuss and take action to hire Tanya Sasser, half-time, as high school Spanish Teacher.
18. Discuss and take action to hire Jason Thomason as teacher and coach.
19. New Business.
20. Comments from Patrons.
21. Adjournment.

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

Date and Time: Friday, April 3, 2009

Signed: _____
Superintendent of Schools