

Luther Public Schools

Office of 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, August 3, 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 June 29, 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. New Legislation
 - C. Summer Projects
 - D. Yearly Tornado Drills
 - E. Site Reports from Principals
7. Discuss and take action to approve contract with Tri-City Counseling Services.
8. Report from CMS Willowbrook.
9. Discuss and take action to approve, with possible changes, Athletic Code of Conduct.
10. 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.
11. Vote to reconvene Open Session

12. Statement of Executive Session minutes.
13. Discuss and take action to accept Tony and Jodie Roberts resignations.
14. Discuss and take action to hire Chad Sanders as teacher and coach.
15. Discuss and take action to hire Mark Odom as bus driver.
16. Discuss and take action to hire Brandi Douglas-Clark as high school teacher.
17. New Business.
18. Comments from Patrons.
19. Adjournment.

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

Date and Time: Friday, July 31, 2009

Signed: _____
Superintendent of Schools