

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, February 1, 2010
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 January 4, 2010 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. OSSBA Workshop March 30th
7. Discuss and take action to approve school calendar for 2010/2011 school year.
8. 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.
9. Vote to reconvene Open Session.
10. Statement of Executive Session minutes.

11. Discuss and take action on wages, hours and employment of the following certified staff for the 2010/2011 school year.

Brian Irvine, Elementary School Principal
Barry Gunn, Middle School Principal
Jan Scheffler, High School Principal

12. New Business.
13. Comments from Patrons
14. Adjournment.

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

Date and Time: Friday, January 29, 2010

Signed: _____
Superintendent of Schools