

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, May 3, 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 April 5, 2010 Regular Board Meeting minutes and April 19, 2010 Special 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. Calendar of Events
 1. HS Graduation, May 13th 7:30pm, Auditorium
 2. MS Graduation, May 18th 7:00pm, Auditorium
 - C. Yearly Transportation Update
7. Discuss and take action to approve Wireless Device Policy.
8. Discuss and take action to approve Student Drop Out Report (SDE).
9. Discuss and take action to approve 2010-2011 Mutual Cooperation Agreement with Oklahoma County.
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 hire non-certified personnel.
 - A. Business Manager
 - B. Secretaries
 - C. Custodians
 - D. Bus Drivers
 - E. Cafeteria Manager and Cooks
14. New Business.
15. Comments from Patrons.
16. Adjournment.

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

Date and Time: Friday, April 30, 2010

Signed: _____
Superintendent of Schools