

Luther Public Schools

Office of Superintendent

Paul Blessington, 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 2, 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 June 28, 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. Report from CMS Willowbrook
 - C. Summer Projects
 - D. Yearly Safety Drills
 - E. Site Reports from Principals
7. Discuss and take action to approve, with possible changes, School Handbooks and Policies and Procedures for 2010-2011.
8. Discuss and take action to remove Mr. W.B. Wilson from all bank accounts and add Mr. Paul Blessington, Superintendent, to all accounts.
9. Discuss and take action to transfer funds from expenditure budget line items to balance 2009-2010 budget.
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 Sessions.
12. Statement of Executive Session minutes.
13. Discuss and take action to hire a half-day pre-kindergarten teacher.
14. New Business.
15. Comments from Patrons.
16. Adjournment.

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

Date and Time: Friday, July 30, 2010

Signed: _____
Superintendent of Schools