

Luther Public Schools

Office of Superintendent

Paul Blessington, 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, February 4, 2013

Place: Auditorium, 18955 NE 178th St., Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of January 7, 2013 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. Construction Update
 - C. Calendar options for 2013-2014 School Year
 - D. OSSBA District Meeting at Reagan Elementary (Norman, OK)
7. Discuss and take action to transfer football concession account #838 balance of \$166. 73 to account #812 (Football) and account #832 (Class of 2014). Half to each account - \$83.37 to #812 and \$83.36 to #832.
8. Discuss and take action to approve the construction recommendations from CMS Willowbrook concerning bid projects #11 (Rough Carpentry).
9. 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.
10. Vote to reconvene Open Session.
11. Statement of Executive Session minutes.

HOME OF THE LUTHER LIONS

12. Discuss and take action to accept the resignation of Tammy Davis as cafeteria employee.
13. Comments from Patrons.
14. Adjournment.

Posted: Auditorium glass window
www.lutherlions.org

Date and Time: Thursday, January 31, 2013

Signed: _____
Superintendent of Schools