

LUTHER PUBLIC SCHOOL

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“DEVELOPERS OF HUMAN CAPITAL IN OUR COMMUNITY”

**Proud of our Past....
Leading in the Present....
Targeting Excellence in the Future**

The 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.

The Luther Board of Education #3, Oklahoma County, Oklahoma, will have a **Regular School Board** meeting at 6:30 p.m. on the following date and at the following location:

DATE: **Monday, August 5, 2013**

LOCATION: **School Auditorium Board Rm., 18955 NE 178th St., Luther, OK**

AGENDA

- 1. *Call to order and roll call of members.***
- 2. *Consent of the Agenda***
- 3. *Approval of School Board minutes:***
 - a. *June, 27, 2013***
- 4. *Approval of claims and encumbrances***
- 5. *Public Comments: (please see the Board Clerk for being assigned on the agenda to speak)***
- 6. *Superintendent's Reports:***
 - a. *Treasurer's Report***
 - b. *Construction Updates***
 - c. *Grounds & Outside mowing***
 - d. *School Opening Remarks***

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7. Building Principal's Updates

- a. Elementary :** Sheldon L. Buxton
- b. Middle School :** Barry Gunn
- c. High School:** Jan Scheffler

8. Discuss & Take Action on Resignation for the following employees:

- **Mr. Tim Lisenbee**

9. Discuss & Take Action on the employment of the following employees for 2013-14:

- **Courtney Stockton - Elementary**
- **Angela Custar – Elementary**
- **Cassandra Guiland - Elementary**
- **Vicky Pruitt- Elementary**
- **Matt Goddard – H.S. Math/Science**

10. Discuss & Take Action on Approval for a "Consent Agenda for Board"

11. Presentation proposal for phone updates and upgrade by United Systems.

12. Discuss & Take Action on Approval of a 501 status for establishing a Luther Foundation for charitable giving.

13. Discuss & Take Action on approval of Security System for new high school.

14. Discuss & Take Action on new proposal for copier contract for the 2013-14 school term.

15. New Business Items

16. Adjournment

17. Building Tours

Posted: Auditorium glass window entrance.

www.lutherlions.org

Date & Time: Friday, August 2, 2013

Signed:

Superintendent of Schools

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