

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 Special school board meeting at 5:00 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. Discussion and vote to go into executive session for the purpose of discussing and considering the grievance appeal filed by Ms. Ebers, Ms. Hulsey, Ms. Leftwich, Ms. Troupe, the disclosure of which information would violate confidentiality requirements of state and federal law, as authorized by OKLA. STAT. tit. 25, § 307 (B) (1) & (7), so that the Board can return to open session to vote to sustain or deny the grievance by Ms. Ebers, Ms. Hulsey, Ms. Leftwich and Ms. Troupe.
4. Opening remarks and statement of procedure by Board President.
5. Opening statements by Ms. Ebers, Ms. Hulsey, Ms. Leftwich and Ms. Troupe or their representative(s).
6. Opening statement by Administration or Administration's representative.
7. If requested by the Board, presentation of evidence regarding grievance by Ms. Ebers, Ms. Hulsey, Ms. Leftwich and Ms. Troupe or their representatives with cross-examination by Administration or Administration's representative and questions, if any, by Members of the Board of Education.
8. If requested by the Board, presentation of evidence regarding grievance by Administration or Administration's representative with cross-examination by Ms. Ebers, Ms. Hulsey, Ms. Leftwich and Ms. Troupe or their representative(s) and questions, if any, by Members of the Board of Education.
9. Closing statement by Ms. Ebers, Ms. Hulsey, Ms. Leftwich and Ms. Troupe or their representative(s).

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10. Closing statement by Administration or Administration's representative.
11. Discussion and deliberation by Board.
12. Vote to acknowledge return from executive session.
13. Statement of Executive Session minutes.
14. Discussion and vote to sustain or deny the grievance appeal by Ms. Ebers, Ms. Hulse, Ms. Leftwich and Ms. Troupe and to adopt a statement of supporting facts, and to direct that the final decision be sent to grievants in writing within five days of this meeting.
15. Adjournment

Posted: Auditorium glass window
www.lutherlions.org

Date and Time: Friday, February 1, 2013

Signed: _____
Superintendent of Schools