



Luther Public Schools

Office of Superintendent
Barry Gunn, Superintendent
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Luther Oklahoma 73054

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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 2:00 PM on the following date and at the following place:

Date: Thursday, July 30, 2020

Place: Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054

AGENDA

1. Call meeting to order and Roll Call of members.
2. Discuss and take action to purchase Dell Chromebooks from the State Vendor List with CARES Act Funds.
3. Discuss and take action to approve Luther Public Schools COVID-19 School Plan for the 2020-2021 school year.
4. Discuss and take action on the Superintendent's recommendation for the following mask policy for students and staff for the upcoming 2020-2021 school year, due to ongoing COVID-19 pandemic.
5. Discuss and take action to accept the resignation of the the following non-certified personnel:
 - Debra Springmeyer - Cafeteria
6. Discuss and take action to approve certificate and order to county clerk and county treasurer of Oklahoma, Lincoln and Logan counties.
7. Adjournment

Posted: Auditorium entrance front glass window
www.lutherlions.org

Date and Time: July 29, 2020 10:00am

Signed: _____

Posted by: _____