**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**REGULAR SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustees for Regular Town, for **Tuesday September 4th,** **2018 at 6:30 p.m. at Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call.**
3. **Determination of a quorum.**
4. **Pledge of Allegiance.**

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to address the policy in the Employee Manual as it relates to the probationary period of new hires.
2. Consideration, discussion and possible action to adopt an ordinance regarding medical marijuana.
3. **Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday, August 30th , 2018 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 6:30 pm.