

Luther Public Schools

Office of Superintendent

W.B. Wilson, 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 school board meeting at **7:30 p.m.** on the following date and at the following place:

Date: Monday, February 4, 2008
Place: Board Room, 320 S.E. 2nd St., Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of January 7, 2008 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. Building Project
7. Discuss and take action to pass resolution stating Luther Public Schools interest in acquiring Luther Community Building.
8. Discuss and take action to transfer money from Activity Fund Accounts:

Transfer \$905.43	from Football Concession (#838)
	½ (\$452.72) to Class of 2009 (Juniors #832)
	½ (\$452.71) to MS/HS Football (#812)
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.

12. Discuss and take action on wages, hours and employment of the following certified staff for the 2008/2009 school year.

Paul Blessington, Elementary School Principal
Barry Gunn, Middle School Principal
Jan Scheffler, High School Principal

13. New Business.
14. Comments from Patrons.
14. Adjournment.

Posted: Superintendent's glass door
www.lutherlions.org

Date and Time: Friday, February 1, 2008

Signed: _____
Superintendent of Schools