

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, March 3, 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 February 4, 2008 Regular Board Meeting minutes.
4. Discuss and take action to re-organize board.
5. Approval of claims and encumbrances.
6. Discuss and take action to approve activity report.
7. Superintendents Reports.
 - A. Financial Report
 - B. Building Project Report
8. Discuss and take action to approve Instructional Calendar for the 2008/2009 school year.
9. Discuss and take action to transfer \$47,000.00 from 2600 to 2100.
10. Discuss and take action to approve auditor contract.
11. Report from auditor.
12. Report from TAC.
13. 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.

14. Vote to reconvene Open Session.
15. Statement of Executive Session minutes.
16. Discuss and take action on wages, hours and employment of the following certified staff and non-certified staff for the 2008/2009 school year.
 1. Elementary School Personnel
 2. Middle School Personnel
 3. High School Personnel
17. Discuss and take action to proceed or not proceed with energy upgrade.
18. New Business.
19. Comments from Patrons.
20. Adjournment.

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

Date and Time: Friday, February 29, 2008

Signed: _____
Superintendent of Schools