

# 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, April 7, 2008**  
**Place: Board Room, 320 S.E. 2<sup>nd</sup> St., Luther, Oklahoma**

## AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of March 3, 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. Year End Calendar
  - C. Sub Pay
  - D. April 22<sup>nd</sup> OSSBA 4:15 p.m.
7. Discuss facilities use policy.
8. Discuss and take action to approve Temporary Appropriations for 2008-2009 school year.
9. Discuss and take action to accept Mrs. Stein's retirement letter.
10. Discuss and take action to approve Mutual Cooperation Agreement with Oklahoma County.

11. Activity Fund Transfer:  
Transfer \$1,588.99 from Basketball Concession #839  
½ (\$794.49) to Class of 2008 (Juniors) #831  
½ (794.50) to MS/HS Basketball #819
12. Discuss and take action to accept Community Building and property from the Civic Club.
13. New Business.
14. Comments from Patrons.
15. Adjournment.

Posted: Superintendent's glass door  
[www.lutherlions.org](http://www.lutherlions.org)

Date and Time: Friday, April 4, 2008

Signed: \_\_\_\_\_  
Superintendent of Schools