

# Luther Public Schools

Office of Superintendent

W.B. Wilson, Superintendent

P.O. Box 430  
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[www.lutherlions.org](http://www.lutherlions.org)

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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 3, 2006**  
**Place: Library/Media Center, 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 6, 2006 Regular Board Meeting minutes.
4. Approval of Claims.
5. Superintendent's Reports.
  - A. Financial Report
  - B. Activity Report.
  - C. Year End Calendar.
  - D. April 18<sup>th</sup> Board Workshop.
6. Discuss and take action to transfer \$25,000.00 from 2700 to 2500.
7. Discuss and take action to approve All Day Kindergarten Program beginning 2006/2007 school year.
8. Opening of bus bids by Board Clerk.
9. Discuss and take action to accept best bus bid for Luther Schools.
10. Discuss and take action to request MAPS funding for new bus.
11. Discuss and take action to accept Parental Involvement Policy.

12. Activity Fund Transfer:  
Transfer \$3,228.30 from Basketball Concession #839  
½ (\$1,614.15) to Class of 2007 (Juniors) #830  
½ (\$1,614.15) to MS/HS Basketball #819
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 to purchase property bounded by Luther Road on the East, 178<sup>th</sup> on the South, Hogback on the West and Sixth Street on the North, less Civic Club from Zella Holder for \$185,000.00.  
Legal Description:  
The Southeast Quarter of the Southeast Quarter of Section Twenty Eight, Township 14 North, Range 1 East of Indian Meridian, Oklahoma County, Oklahoma  
  
Less and Except 2 tracts recorded and platted as: Luther Country Home Estates Mobile Home Park, and Luther Civic Club.  
  
Exact Acreage and boundary points are in place, set by George Davis, Registered Surveyor. Buyer has the right to consult, replat to determine exact acreage and boundary points.
17. New Business.
18. Comments from Patrons.
19. Adjournment.

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

Date and Time: Friday, March 31, 2006

Signed

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Superintendent of Schools

*HOME OF THE LUTHER LIONS*