

# 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, May 5, 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 April 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. Calendar of Events
    1. HS Graduation, May 15<sup>th</sup> 7:30pm, Cox Field
    2. MS Graduation, May 20<sup>th</sup>, 7:00pm, Gymnasium
  - C. Yearly Transportation Update
  - D. Site Reports from principals
7. Discuss and take action to approve Gwenda Church as Safety Co-ordinator.
8. Discuss and take action to approve Summer Pay Schedule
9. Discuss and take action to approve Facilities Use Policy as update to Comprehensive Local Education Plan.
10. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, 307 (b) (5), to discuss property wage, hours and employment of certified and non-certified personnel.

11. Vote to reconvene Open Session.
12. Statement of Executive Session minutes.
13. Discuss and take action to hire non-certified personnel.
  - A. Business Manager
  - B. Secretaries
  - C. Custodians
  - D. Bus Drivers
  - E. Cafeteria Manager and Cooks
14. Discuss and take action to accept resignation from Tiffany Crayton.
15. New Business.
16. Comments from Patrons.
17. Adjournment.

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

Date and Time: Friday, May 2, 2008

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