

# 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: Thursday, June 28, 2007**  
**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 June 11, 2007 Special Board Meetings 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 join OSSBA for 2007-2008 school year.
8. 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.
9. Vote to reconvene Open Session.
10. Statement of Executive Session minutes.
11. Discuss and take action to accept Elizabeth Thomas' resignation.
12. New Business.
13. Comments from Patrons.
14. Adjournment.

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

Date and Time: Tuesday, June 26, 2007

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