

# 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: Tuesday, September 4, 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 August 6, 2007 Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
  - A. Estimate of needs for 2007-2008
  - B. Beginning Budget
  - C. Beginning student numbers
  - D. Building projects
7. Discuss and take action to approve fund raisers, activity fund accounts and disbursements for 2007-2008.
8. Discuss and take action to approve site plan changes for auditorium.
9. Discuss and take action to approve Alternative Education Academy Plan in association with Choctaw Schools.
10. 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 and possible litigation.
11. Vote to reconvene Open Session.
12. Statement of Executive Session minutes.

13. Discuss and take action to hire non-certified personnel.
  1. Shanna Fuqua, Elementary Aide
  2. Dawn Wilson, Special Needs
  3. Patti Hall, Special Needs
  4. Kerri Jones, Special Needs
  5. Judy Wester, Special Needs
  6. Julie Smith, Occupational Therapist
  7. Brian Jasper, Bus Mechanic
  8. Dick Bourlon H.S. Cook
  9. Angie Kelly, Elem/MS Library Aide
  10. Kay Agnew, Speech Services
14. New Business.
15. Comments from Patrons.
16. Adjournment.

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

Date and Time: Friday, August 31, 2007

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