

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, November 6, 2006
Place: Board Room, 320 S.E. 2nd St., Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of October 2, 2006 Regular Board Meeting minutes and October 11, 2006 Special Board Meeting minutes.
4. Approval of Claims.
5. Superintendents Reports.
 - A. Financial Report
 - B. Activity Report
 - C. Carnival Report; E.S. \$2503.35, M.S. \$1,545.20, H.S. \$840.25
 - D. November 14th OSSBA Board Workshop
 - E. Computer Lab Tech Center
6. Report from MBK Architects
7. 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.
8. Vote to reconvene to Open Session.
9. Statement of Executive Session minutes.

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10. Discuss and take action to call for an annual school board election for February 13, 2007.
11. New Business.
12. Comments from Patrons.
13. Adjournment.

Posted: Superintendent's glass door
www.lutherlions.org

Date and Time: Friday, November 3, 2006

Signed _____
Superintendent of Schools