



**Marietta Public Schools  
Board of Education Special Meeting**

Marietta High School Library, One mile South of S.H. 32 and U.S 77  
Intersection, Marietta, OK 73448  
Monday, April 6, 2020 12:00 PM

**AGENDA**

1. Call Meeting to Order
2. Roll call to establish a quorum.
3. Consider and take action on Board of Education Meetings Teleconference or Video Conference Regulations, BE-E, BE-R2 and BED.
4. Discussion of current school business as it relates to COVID-19 mandatory school closure.
5. Consider and take action on written minutes of March 2nd, 2020 and March 26th, 2020.
6. Consider and take action on General Fund encumbrances PO #'s 455, 457, 459, 461, 462, 464, 466, 468, 469, 473, 475 and 476.
7. Consider and take action on an increase to General Fund PO #'s 57, 73, 169, 411 and 439; Child Nutrition PO #'s 3 and 40.
8. Comments from visitors who have complied with board policy.
9. Superintendent's Report
10. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for certified employees for the 2020-21 school year and employment of a primary teacher and two elementary teachers for the 2020-21 school year. 25 O.S. Section 307(B)(1)
11. Vote to return to open session.
12. Executive session minutes compliance report.
13. Consider and take action on Superintendent's written recommendation for re-employment of certified employees for the 2020-21 school year.
14. Consider and take action of employment of the following for the 2020-21 school year:
  - 14.A. Primary Teacher
  - 14.B. Elementary Teacher
  - 14.C. Elementary Teacher
15. Vote to Adjourn

Name of person posting this notice (print): \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_.M., **at the main entrance of the Administrative Offices, Marietta Public Schools, 408 Indian Way, Marietta, OK 73448.**