



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

Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Monday, June 1, 2020 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of May 4th, 2020.
3. Consider and take action on General Fund encumbrances PO #'s 491 thru 546; Building Fund PO #'s 18 and 19; and Child Nutrition PO #'s 41 thru 45.
4. Consider and take action on an increase to General Fund PO #'s 5, 17 and 53, Building Fund PO # 12 and Child Nutrition PO #'s 21 and 23.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on FY 21 temporary appropriations.
8. Consider and take action on renewal of contract with J & J School Services to manage Impact Aid Program for FY 21.
9. Consider and take action on renewal of services with Eduskills for English Learner database services and technical support for FY21.
10. Consider and take action on renewal of OSSBA employment service agreement and Assemble Meetings annual subscription for FY 21.
11. Consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Consider and take action on Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY21.
13. Consider and take action on one-time exception to school food authority claim for reimbursement.
14. Consider and take action on renewal of contract with Keystone Food Service for FY 21.

15. Consider and take action on superintendent's written recommendation for a one-time stipend paid to essential support staff for work during the COVID-19 closure period.
16. Consider and take action on resignations.
17. Proposed executive session to discuss the employment of two high school teachers/coach, a high school teacher and an elementary teacher. 25 O.S. Section 307(B)(1)
18. Vote to acknowledge return to open session.
19. Executive session minutes compliance report.
20. Consider and take action on employment of:
 - 20.A. High School Teacher/Coach
 - 20.B. High School Teacher
 - 20.C. Elementary Teacher
 - 20.D. High School Teacher/Coach
21. New Business.
22. 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.**