



**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 29, 2020 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of June 1st, 2020.
3. Consider and take action on FY20 General Fund encumbrances PO #'s 547 thru 593 and Building Fund PO #'s 20 thru 25;
4. Consider and take action on an increase to FY20 General Fund PO # 502.
5. Consider and take action on reserving FY20 funds.
6. Consider and take action on FY 21 General Fund encumbrances PO #'s 1 thru 86; Child Nutrition PO #'s 1 thru 21; General Fund Payroll PO#'s 50,000 thru 50,101 - omit 50,033; and Child Nutrition Payroll PO #'s 50,000 thru 50,007.
7. Comments from visitors who have complied with board policy.
8. Superintendent's Report
9. Consider and take action on Oklahoma School Assurance Group (OSAG) worker's compensation insurance proposal for FY21.
10. Consider and take action on Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY21.
11. Consider and take action on contract with Mary Johnson & Associates for audit of FY20.
12. Consider and take action on Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and/or repair on Love County Public School property and the maintenance or improvement for school bus travel.
13. Consider and take action on the FY21 Federal Programs Assurance and Special Education Application.
14. Consider and take action on Elementary Student Handbooks for the 2020-21 school year.
15. Consider and take action on Middle/High School Student Handbook for the 2020-21 school year.
16. Consider and take action on Athletic Handbook for 2020-21.

17. Consider and take action on Activity Fund Handbook for FY21.
18. Consider and take action on superintendent's written recommendation for transfer of activity accounts.
19. Consider and take action on FY21 Activity fund accounts, budgets, fundraisers and expenditures.
20. Consider and take action on FY21 Library Budget request.
21. Consider and take action on renewal of contract with Joani Hartin for communication services for 2020-21.
22. Consider and take action on renewal of services with Apptegy for hosting and managing school website platform for FY21.
23. Consider and take action on Certified, Support and Extra Duty Employee Salary Schedules for FY21.
24. Consider and take action on resignations.
25. Proposed executive session to discuss the employment of two middle school teachers, a high school teacher and a high school teacher/coach. 25 O.S. Section 307(B)(1)
26. Vote to acknowledge return to open session.
27. Executive session minutes compliance report.
28. Consider and take action on employment of:
 - 28.A. Middle School Teacher
 - 28.B. Middle School Teacher
 - 28.C. High School Teacher
 - 28.D. High School Teacher/Coach
29. New Business.
30. 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.