



**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

Thursday, August 9, 2018 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of regular meeting June 25, 2018 and special meeting July 9, 2018.
3. Comments from visitors who have complied with board policy.
4. Director of School Operation's Report.
5. Consider and take action on General Fund encumbrances # 103 through 138 and # 50,098 through 50,115; Building Fund # 5; Child Nutrition # 22 and # 50,008; Bond Fund # 2.
6. Consider and take action on an increase to General Fund PO #88, #50,001 through 50,003, #50,007, #50,009 through 50,015, #50,017 through 50,018, #50,023 through 50,024, #50,026, #50,028 through 50,029, #50,031 through 50,033, #50,035 through 50,036, #50,039 through 50,042, #50,047, #50,052 through 50,058, #50,060, #50,064, #50,066 through 50,070, #50,072, #50,074, #50,077, #50,080 through 50,081, #50,083 through 50,084, and #50,087 through 50,091.
7. Consider and take action on resignations.
8. Consider and take action on the Superintendent as Purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2018-19 school year.
9. Consider and take action on the High/Middle School Handbook for the 2018-19 school year.
10. Consider and take action on the Athletic Department Handbook for FY 2019.
11. Consider and take action on the Annual Contract with the Oklahoma Department of Career & Technology Education, for the Secondary and Career Technology Education programs for the school year ending June 30, 2019.
12. Consider and take action on the School District ILC Participation Agreement for FY 2018-19 and FY 2018-19 School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (ILC).
13. Consider and take action on the FY19 Library Budget request.

14. Consider and take action on the FY19 Activity Budget request.
15. Consider and take action on state mandated raise for Support Staff for the 2018-19 school year.
16. Consider and take action on state mandated revised salary schedule for Certified staff for the 2018-19 school year.
17. Consider and take action on the revised salary schedule for Administrators for the 2018-19 school year.
18. Vote to enter executive session to discuss the employment of the following for the 2018-19 school year: 25 O.S. Sec. 307 (B) (1)
 - 18.A. Middle School Special Education Teacher
 - 18.B. Elementary Library Aide
19. Vote to acknowledge return to open session.
20. Executive session minutes compliance report.
21. Consider and take action on the employment of the following for the 2018-19 school year:
 - 21.A. Middle School Special Education Teacher
 - 21.B. Elementary Library Aide
22. New Business.
23. 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.