



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

Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448
Monday, October 2, 2017 6:30 PM

AGENDA

1. Call Meeting to Order
2. OSSBA representative conducting E-Meeting training to Marietta Board of Education
3. Consider and take action on written minutes of September 5, 2017.
4. Consider and take action on General Fund encumbrances 163 thru 198; Payroll PO #50119; Child Nutrition PO #25; Bond Fund #17, 18, 20.
5. Consider and take action on an increase to Child Nutrition encumbrance #4
6. Comments from visitors who have complied with board policy.
7. Consider and take action on the following revised district policies.
 - 7.A. DEE-Expense Reimbursement
 - 7.B. DEE-E1 - Travel Request Form
 - 7.C. DEE-R - Travel and Expenses
 - 7.D. DHAC - Social Networking Policy
 - 7.E. BAAB - Nepotism
 - 7.F. CFBB - Sanctioning of Parent Organizations/Booster Clubs
 - 7.G. CHC - Bids and Quotations
 - 7.H. CI - Disposal of Surplus School Property
 - 7.I. CLB - Equipment Accountability
 - 7.J. GK - Use of School Property
 - 7.K. CHC-R - Bids and Quotations
 - 7.L. EFBCC - Web Pages
 - 7.M. DOCCA - Written Admonishment (teacher)
 - 7.N. FOB - Corporal Punishment

8. Consider and take action on Indian Policies and Procedures for the 2017-18 school year
9. Annual Student College Remediation Report (Higher Ed. 2017) report presented by Administration
10. Consider and take action on schedule of 2017 Board of Education meetings.
11. Vote to enter executive session to employ a Superintendent's Secretary. 25 O.S. Sec. 307 (B) (1)
12. Vote to acknowledge return to open session
13. Executive session minutes compliance report
14. Consider and take action on employment of personnel to fill the following positions.
 - 14.A. Superintendent's Secretary
15. New business.
16. Vote to adjourn.
17. Agenda posted by Chad Broughton, Superintendent

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.