



**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, November 6, 2017 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of October 2, 2017.
3. Consider and take action on General Fund encumbrances #199-230, Payroll PO's 50127 and 50128; Child Nutrition #26-27, Bond Fund #21-22
4. Consider and take action on an increase to General Fund encumbrance 72
5. Superintendent's Report
6. Comments from visitors who have complied with board policy.
7. Consider and take action on naming Charlotte Creecy to Encumbrance Clerk and Cynthia O'Connor as Deputy Treasurer and Board Minutes Clerk
8. Consider and take action on Southern Oklahoma Technology Center courses approved for academic credit at Marietta High School for the year ending June 30, 2018
9. Consider and take action on the schedule of 2018 Board of Education meetings.
10. Consider and take action on resolution to authorize the County Election Board to conduct the annual school election
11. Consider and take action on the written recommendation to pay support staff a one-time stipend for the 2017-18 school year.
12. Consider and take action on a written recommendation to pay certified staff and administrators a one-time stipend for the 2017-18 school year.
13. Discussion of possible Bond Issue and financial impact on district; facilities that may be impacted by the passing of a bond issue and the discussion to set up future meetings if needed for the bond issue.
14. Vote to enter executive session to employ an Administration Secretary and a Middle School Secretary. 25 O.S. Sec. 307 (B) (1)
15. Vote to acknowledge return to open session
16. Executive session minutes compliance report

17. Consider and take action on employment of personnel to fill the following positions:

17.A. Administration Secretary - Danielle Winchester Middle School Secretary - Nati Sanchez

18. New business.

19. Vote to adjourn.

20. 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.