



**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, January 8, 2018 6:30 PM

**AGENDA**

1. Call Meeting to Order
2. Consider and take action on written minutes of December 4, 2017.
3. Consider and take action on General Fund encumbrances 248-254; and Bond Fund PO's 25 and 26.
4. Superintendent's Report
5. Comments from visitors who have complied with board policy.
6. Consider and take actions on resignations.
7. Consider and take action on the revisions to the following district policies
  - 7.A. BBH - Development Opportunities (Board Members)
8. Vote to enter executive session to evaluate the superintendent and discuss employment for the 2018-19 school year, discussion of employees. 25 O.S. Sec. 307 (B) (1)
9. Vote to acknowledge return to open session
10. Executive session minutes compliance report.
11. Consider and take action on renewal of superintendent's employment for the 2018-19 school year. 25 O.S. Sec. 307 (B) (1)
12. New business.
13. Vote to adjourn.
14. 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.**