



**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, February 5, 2018 6:30 PM

**AGENDA**

1. Call Meeting to Order
2. Financial Audit Report (FY 2016-17) presented by Mary Johnson & Associates, PLLC.
3. Consider and take action on written minutes of January 8, 2018.
4. Consider and take action on General Fund encumbrances #255-277; Payroll PO # 50132; Building Fund PO # 1-5; Child Nutrition PO 28; Bond Fund PO # 27.
5. Consider and take action on an increase to General Fund PO #34, 59, 64, 113, 143, and 149; Child Nutrition PO #24.
6. Superintendent's Report
7. Comments from visitors who have complied with board policy.
8. Consider and take action on resignations
9. Consider and take action on the following revised district policies:
  - 9.A. CHC - Bids and Quotations
  - 9.B. CHC-R Bids and Quotations (Regulations)
  - 9.C. CDA - Management of School Finances
  - 9.D. GK-E1 - Facilities Use Agreement
10. Consider and take action on superintendent's written contract for the 2018-19 school year.
11. Vote to enter executive session to discuss evaluations and employment of Principals for the 2018-19 school year. 25 O.S. Sec 307 (B).
12. Vote to acknowledge return to open session.
13. Executive session minutes compliance report.
14. Consider and take action on employment of Principals for the 2018-19 school year.
  - 14.A. Primary School Principal for the 2018-19 school year.
  - 14.B. Elementary School Principal for the 2018-19 School Year

14.C. Middle School Principal for the 2018-19 school year.

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.**