



**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, April 2, 2018 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of March 5, 2018.
3. Consider and take action on General Fund PO #304-309 and 311-321 ; Child Nutrition PO #30
4. Consider and take action on an increase to General Fund PO # 9,11,118,170, and 298; Child Nutrition PO # 7 and 15
5. Comments from visitors who have complied with board policy.
6. Consider and take actions on resignations
7. Discussion on possible action to discuss graduation venue for the 2017-2018 Graduation ceremony.
8. Discussion and take action on designating Wendy Birks as the authorized representative of Marietta Public Schools that will allow her to perform monthly claims for reimbursement and receives all correspondence for all areas pertaining to the Child Nutrition Program.
9. Consider and take action on the Data sharing memorandum of understanding between Marietta Public Schools and the Chickasaw Nation
10. Superintendents Report
11. Vote to enter executive session to discuss evaluations, renewal and/or nonrenewal of contracts for certified employees for the 2018-19 school year, discussion on all support staff positions for the 2018-19 school year, discuss the impact of the school walkout on Marietta Schools. 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:
 - 14.A. Superintendent's written recommendation for reemployment of certified employees for the 2017-18 school year.

15. Discussion then possible action to approve a Resolution in support of legislative action for a significant teacher and support personnel pay raise.

16. New business.

17. Vote to adjourn.

18. 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.**