



**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, June 25, 2018 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of May 7,2018.
3. Comments from visitors who have complied with board policy.
4. Consider and take action on General Fund encumbrances 425 thru 452; Building Fund PO 8 and 9
5. Consider and take action on reserving FY18 General Funds
6. Consider and take action on an increase to General Fund PO 18, 19, and 118; Building Fund PO # 3.
7. Consider and take action on resignations.
8. Consider and take action on 2018-19 Indian Policies and procedures
9. Consider and take action on the increase in full lunch price, and consider and take action on milk and bread bid for the Child Nutrition program for FY 19.
10. Consider and take action on the FY19 General Fund encumbrances 1 thru 102; Payroll PO's 50001 thru 50097; Building Fund PO's 1 thru 4; Child Nutrition encumbrances 1 thru 21 and Child Nutrition Payroll PO's 50000 thru 50007
11. Consider and take action on request for approval of FY19 Activity Account fundraisers and expenditures.
12. Consider and take action to renew the contract with Mary Johnson and Associates for FY'19
13. Consider and take action on temporary appropriations for the 2018-19 school year.
14. Vote to enter executive session to discuss the employment of an Elementary teacher, Middle and High School ELL Teachers Assistant, High School Science Teacher, High School Computer teacher, Middle School Counselor, and Discussion to hire or table hiring a superintendent for the 2018-19 school year.
15. Vote to acknowledge return to open session
16. Executive session minutes compliance report

17. Consider and take action on employment of: a. Elementary Teacher - Meанда Beyers b. MS/HS ELL Teacher Assistant - Irma Sanchez c. High School Science Teacher - Scott Anderson d. High School Computer Teacher - Tammy Byers e. Middle School Counselor - Tara Ward

18. Vote to hire or table hiring a superintendent for the 2018-19 school year.

19. New business.

20. Vote to adjourn.

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.**