



Marietta Public Schools
Board of Education Regular Meeting
Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Tuesday, September 4, 2018 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider & take action on the appointment of board seat #2 and administer the Oath of Office to the appointee.
3. Consider and take action on written minutes of August 9th, 2018 and August 20th, 2018.
4. Consider and take action on General Fund encumbrances PO #'s 139 thru 179; Payroll PO# 50117 thru 50120; Building Fund PO #6.
5. Consider and take action on an increase to General Fund encumbrances PO #4, #899 and #3244, Payroll PO #50017, #50018, #50022, #50029 and #50037.
6. Comments from visitors who have complied with board policy.
7. Superintendent's Report
8. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
9. Consider and take action on the FY 19 Estimate of Needs.
10. Consider and take action on the special education assurances and LEA agreement for FY 19.
11. Consider and take action on the following district policies: BE, BEA, BEC, BJAA, CFEA, DEE-E1, FFACA, FFG, FG, FLF, FMFE, FNG-R, and GK.
12. Consider and take action on two out of state trips for Marietta FFA.
13. Consider and take action to surplus a 6ft x16ft WW Stock trailer & a Millermatic 35 welder both from the ag department.
14. Consider & take action on a request to submit School Site Statuary Waiver/Exemption Application for the 2018-19 school year. 70 O.S. 1-122.3
15. Consider and take action on the Extra Duty pay scale for the 2018-19 school year.
16. New Business.
17. 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.**