



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
Monday, November 5, 2018 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of Cross Country State Champions.
3. Consider and take action on written minutes of regular board meeting on October 1st, 2018 and special board meeting on October 22nd.
4. Consider and take action on General Fund encumbrances PO #'s 216 thru 250; Building Fund PO #'s 9 and 10; Child Nutrition PO # 23; and Bond Fund PO #'s 3 thru 9.
5. Consider and take action on an increase to General Fund PO #'s 40 and 74.
6. Comments from visitors who have complied with board policy.
7. Superintendent's Report
8. Consider and take action on Southern Tech courses approved for academic credit at Marietta High School for the year ending June 30, 2019.
9. Consider and take action on resolution to authorize the County Election Board to conduct the annual school election.
10. Consider and take action on policy FFACD regarding medical marijuana.
11. Consider and take action on contracting with Joani Hartin on proposed Public Information Plan for the remainder of the 2018-19 school year.
12. Consider and take action on the written recommendation to increase substitute daily rates.
13. Consider and take action on the written recommendation to pay support staff a one-time stipend for the 2018-19 school year.
14. Consider and take action on the written recommendation to pay certified teachers and administrators a one-time stipend for the 2018-19 school year.
15. New Business.
16. 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, 800 S. 4th Avenue, Marietta, Oklahoma.**