



**Marietta Public Schools
Board of Education Regular Meeting**

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Tuesday, September 8, 2020 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

- 3.A. Consider and take action on written minutes of August 3rd, 2020.
- 3.B. Consider and take action on General Fund encumbrances PO #'s 118 thru 178; Building Fund PO #'s 1 thru 4; and Child Nutrition PO # 24.
- 3.C. Consider and take action on an increase to General Fund PO #'s 1 and 89.
- 3.D. Consider and take action on annual renewal of Memorandum of Understanding with Chickasaw Nation Head Start to identify and serve students who may require special education services.
- 3.E. Consider and take action on renewal of Memorandum of Understanding with Healthcorps to provide a health coordinator at the high school.
- 3.F. Consider and take action on the following District Policies:
 - 3.F.1. CBB - Grant Fund Supplanting
 - 3.F.2. CBBA - Grant Procedures
 - 3.F.3. CBBB - Internal Controls
 - 3.F.4. CFR8a - Compensation Policy
 - 3.F.5. COB - Procurement
 - 3.F.6. COB-R(1) - Procurement Regulation

- 3.F.7. DAAC - Federal Program Complaint Resolution
- 3.F.8. DBD - Conflict of Interest
- 3.F.9. DE - R1 - Salary Schedules
- 3.F.10. DPAO - Director of Federal Programs
- 3.F.11. EHBC-R4 - SPED Services Private School
- 3.F.12. EHBH - Alternative Education
- 3.F.13. FDAHA - Migratory Students
- 3.F.14. PPR5a - Military Recruiter Access Policy
- 4. Superintendent's Report
- 5. Presentation by Kelly Hayes, Student Academic Achievement Goal Area Chair, on the progress of the Continuous Strategic Improvement Plan.
- 6. Presentation by and discussion with James Kerr of Kerr3 Architecture Firm and JC Leonard with McDonald and Associates regarding potential bond project.
- 7. Consider and take action on District Distance Learning Plan for the 2020-21 school year.
- 8. Consider and take action on the Athletic Emergency Plan for the 2020-21 school year.
- 9. Consider and take action on the FY 21 Estimate of Needs.
- 10. Public Hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 11. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.
- 12. Consider and take action on resignations.
- 13. Proposed executive session to discuss the employment of a primary teacher. 25 O.S. Section 307(B)(1)
- 14. Vote to acknowledge return to open session.
- 15. Executive session minutes compliance report.
- 16. Consider and take action on the employment of a primary teacher.
- 17. New Business.
- 18. 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.**