



**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, January 7, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on the written minutes of the regular meeting on December 3rd, 2018.
3. Consider and take action on General Fund encumbrances PO #'s 278 thru 293; Child Nutrition Fund PO # 25; and Bond Fund PO # 11.
4. Consider and take action on an increase to General Fund PO #'s 27, 145, 172 and 234; and Child Nutrition Fund PO #'s 3 and 7.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation by Primary and Elementary Principal regarding site vision and progress.
8. Proposed executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2019-20 school year. 25 O.S. Section 307(B)(1)
9. Vote to acknowledge return to session.
10. Executive session minutes compliance report.
11. Consider and take action on the renewal of Superintendent's employment for the 2019-20 school year. 25 O.S. Sec. 307 (B) (1)
12. New Business.
13. 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.