



**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, October 7, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of September 3rd, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 268 thru 332; Building Fund PO #'s 4 and 5; Child Nutrition PO # 28, and Payroll PO #50129.
4. Consider and take action on an increase to General Fund PO # 36 and 176, Child Nutrition PO #23, Payroll PO #'s 50018 and 50052 and Child Nutrition Payroll #'s 50000, 50003 and 50006.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Carrie Tucker, co-chairperson of the Programs Goal Area of the Continuous Strategic Improvement Plan.
8. Consider and take action to adjunct Harry Jessie as middle school social studies teacher for three class periods.
9. Consider and take action on Memorandum of Agreement with Carter County Health Department to provide a point of distribution in the event of a public health emergency requiring a mass medication dispensing or mass immunization response.
10. Consider and take action on addendum to Activity Account fundraisers for the 2019-20 school year.
11. Consider and take action on Board Election Resolution for 2020.
12. Consider and take action on the 2020 schedule of the Marietta Board of Education meetings.
13. Consider and take action on sanctioning a Little Dribbler's basketball league for 1st thru 4th graders.
14. Consider and take action on policies CHD and CHD-R regarding school credit cards.
15. Consider and take action on revision to policies DEC and DEC-R1 regarding employee leave and sick leave sharing.

16. Proposed executive session to discuss the employment of a Primary Teacher. 25 O.S. Section 307(B)(1)

17. Vote to acknowledge return to open session.

18. Executive session minutes compliance report.

19. Consider and take action on the employment of a Primary Teacher.

20. New Business.

21. 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.**