



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 4, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of October 7th, 2019 and October 14th, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 333 thru 336 and 338 thru 359; Building Fund PO # 6; and Child Nutrition PO #'s 29 thru 36.
4. Consider and take action on an increase to General Fund PO #'s 8, 22, 36, 53, 56, 57, 107, 198, 310 and 323.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Jennie Davis, chairperson of the School Experience and Community Engagement area of the Continuous Strategic Improvement Plan.
8. Presentation of the College Remediation and Drop Out Report by high school principal, Adam Sherfield.
9. Consider and take action on Southern Tech courses approved for academic credit at Marietta High School for the year ending June 30, 2019.
10. Consider and take action on Memorandum of Understanding with OSSBA for facilities master planning service.
11. Consider and take action on the written recommendation to pay support staff a one-time stipend for the 2019-20 school year.
12. Consider and take action on the written recommendation to pay certified staff including administrators a one-time stipend for the 2019-20 school year.
13. Consider and take action on resignations.
14. New Business.
15. 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.**