



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, October 4, 2021 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Consider and take action on the Guaranteed Maximum Price for Phase 1 – Demo, Earthwork, and Site Utilities for the new High School/Middle School building construction project as presented by Red Sky Constructors, LLC.
4. Consider and take action on the most responsive trade contractors for the Phase 1 – Demo, Earthwork, and Site Utilities for the new High School/Middle School building construction project as recommended by Red Sky Constructors.
5. Consider and take action on Design Development drawings from Kerr 3 Architects for the new High school/Middle school building construction project.
6. **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:

- 6.A. Written minutes of September 7th.
- 6.B. General Fund encumbrances PO #'s 230 thru 272; Building Fund PO #'s 4 and 5; and Child Nutrition PO #'s 24 and 25.
- 6.C. Increase to General Fund PO #8, 108, 118 and 185; Child Nutrition PO # 16 and Payroll PO# 50051.
- 6.D. 2022 Schedule of the Marietta Board of Education meetings.
- 6.E. Adopting the ACT test as the locally selected state assessment for high school juniors for the 2021-22 school year.
7. Superintendent's Report
8. Consider and take action on the following district policies:

- 8.A. GK - Use of School Property (revision)
  - 8.B. GK-E1 Use of Facilities Request Form (revision)
  - 8.C. GK-R1 Use of School Property Regulations
  - 8.D. GK-R2 Auditorium Use
  - 8.E. GK-R3 Athletic Facility Use
  - 8.F. GK-R4 Cafeteria Use
  - 8.G. GK-R6 Use of Concession Stand
  - 8.H. GK-R7 Coaching Clinics
  - 8.I. GK-R8 Service Providers Facility Use
9. Consider and take action on resignations.
  10. Proposed executive session to discuss the employment of a high school teacher. 25 O.S. Section 307(B)(1)
  11. Vote to return to open session.
  12. Executive session minutes compliance report.
  13. Consider and take action on the employment of a high school teacher.
  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.**