



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, November 1, 2021 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of the 2021-22 State Champion Ag Mechanics Team.
3. Comments from visitors who have complied with board policy.
4. **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:

- 4.A. Written minutes of October 4th, 2021.
 - 4.B. General Fund encumbrances PO #'s 273 thru 303; Building Fund PO # 6; and Child Nutrition PO #'s 26 and 27.
 - 4.C. Increase to General Fund PO #'s 66, 67 and 113.
 - 4.D. Southern Tech courses approved for academic credit at Marietta High School for 2021-22 school year.
 - 4.E. Consider and take action on Board Election Resolution for 2022.
 - 4.F. Cooperative Service Agreement with Family Shelter of Oklahoma
5. Superintendent's Report
 6. Presentation of the College Remedation and Drop Out Report by High School Principal, Adam Sherfield.
 7. Consider and take action on the following district policies:
 - 7.A. FE - Student Transfers
 - 7.B. CHC - Bids and Quotations

8. Consider and take action on the written recommendation to pay all district employees a one-time professional development stipend for the 2021-22 school year.

9. Consider and take action on resignations.

10. New Business.

11. 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.