



**Marietta Public Schools
Board of Education Regular Meeting**

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, April 4, 2022 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **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:

- 3.A. Written minutes of March 7, 2022.
- 3.B. General Fund encumbrances PO #'s 429 thru 457 and Building Fund PO #'s 16 and 17.
- 3.C. Increase to General Fund PO #'s 148, 385 and 412 and Child Nutrition PO # 1.
4. Superintendent's Report
5. Consider and take action on revised FY21 audit.
6. Consider and take action on resignations.
7. Proposed executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2022-23 school year. 25 O.S. Section 307(B)(1)
8. Vote to return to open session.
9. Executive session minutes compliance report.
10. Consider and take action on Superintendent's written recommendation for the re-employment of certified employees for the 2022-23 school year.
11. New Business.
12. 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.**