



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, June 6, 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 May 2nd, 2022.
- 3.B. General Fund encumbrances PO #'s 486 thru 547; Building Fund PO #'s 18 and 19; Child Nutrition PO #'s 34 thru 37 and Payroll PO # 80697.
- 3.C. Increase to General Fund PO #'s 27, 33, 42, 43, 455, 463 and 484.
- 3.D. Consider and take action on FY23 temporary appropriations.
- 3.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY23.
- 3.F. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY23.
- 3.G. Renewal of contract with Eduskills for English Learner database services and technical support for FY23.
- 3.H. Renewal of contract with OPAA for food service management services for FY23.
- 3.I. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY23.
- 3.J. Renewal of contract with Oklahoma Public School Resource Center for FY23.
- 3.K. Activity Account Budgets and Fundraiser Requests for FY23.
- 3.L. Activity Account Handbook for FY23.

3.M. Activity Fund Transfers

4. Superintendent's Report

5. Consider and take action on resignations.

6. Proposed executive session to discuss the employment of a custodian for the remainder of FY22 and FY23, a primary teacher and high school teacher for FY23. 25 O.S. Section 307(B)(1)

7. Vote to return to open session.

8. Executive session minutes compliance report.

9. Consider and take action on the employment of:

9.A. Custodian for remainder of FY22 and FY23

9.B. Primary Teacher for FY23

9.C. High School Teacher for FY23

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.