



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

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian Way, Marietta, OK 73448
Monday, June 27, 2022 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Construction update and discussion with Kerr3 Architects and Red Sky Constructors representatives.
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 June 6, 2022.
 - 4.B. FY22 General Fund encumbrances PO #'s 548 thru 555; Building Fund PO # 20; and Child Nutrition PO #'s 38 and 39.
 - 4.C. Increase to FY22 General Fund PO # 27 and Child Nutrition PO #'s 16 and 23.
 - 4.D. FY23 General Fund encumbrances PO #'s 1 thru 93; Child Nutrition PO #'s 1 thru 18 and Payroll PO #'s 50,000 thru 50,006 and 50,008 thru 50,014.
 - 4.E. Reserving FY22 Funds.
 - 4.F. Renewal of contract with Mary Johnson & Associates for audit of FY22.
 - 4.G. Renewal of contract with Joani Hartin for Public Communications Service for FY23.
 - 4.H. FY23 Athletic Handbook
 - 4.I. FY23 Federal Programs Assurance and Special Education Application.
5. Superintendent's Report
 6. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021, between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement.

7. Consider and take action on resignations.
8. Proposed executive session to discuss the employment of an elementary teacher's aide, two elementary teachers, two high school teachers, an elementary assistant principal/special education director, and a district activity fund custodian for FY23. 25 O.S. Section 307(B)(1)
9. Vote to return to open session.
10. Executive session minutes compliance report.
11. Consider and take action on the employment of:
 - 11.A. Elementary Teacher's Aide
 - 11.B. Elementary Teacher
 - 11.C. Elementary Teacher
 - 11.D. High School Teacher
 - 11.E. High School Teacher
 - 11.F. Elementary Assistant Principal/Special Education Director
 - 11.G. District Activity Fund Custodian
12. New Business.
13. 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.