



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

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian Way, Marietta, OK 73448

Monday, November 7, 2022 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Presentation from Architect James Kerr on construction progress.
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 3, 2022.
- 4.B. General Fund encumbrances PO #'s 272 thru 318.
- 4.C. Increase to General Fund PO #'s 39, 203 and 266.
- 4.D. Southern Tech courses approved for academic credit at Marietta High School for 2022-23 school year.
- 4.E. Fundraiser Requests for Activity Funds 804 - Boys Basketball and 846 - High School.
- 4.F. Written request for surplus of basketball uniforms.
5. Superintendent's Report
6. Consider and take action on Harry Jessie as adjunct for area 6560 Mid-Level Social Studies and Stacey Roach as adjunct for area 6013 Physical Science.
7. Presentation of the College Remediation and Drop Out Report by High School Principal, Adam Sherfield.
8. Consider and take action on written recommendation to pay all district employees a one-time professional development stipend for the 2022-23 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.**