



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, December 5, 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 November 7th, 2022.
- 3.B. General Fund encumbrances PO #'s 319 thru 337; Building Fund PO #'s 12 thru 15; and Child Nutrition PO # 28.
- 3.C. Written fundraiser requests for Girls Basketball Activity Fund 805.
4. Superintendent's Report
5. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Adam Sherfield, regarding site vision and progress.
6. Consider and take action on resignations.
7. Proposed executive session to discuss the employment of a middle school special education aide. 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 the employment of a middle school special education aide.
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.**