



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

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

Monday, February 6, 2023 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 January 9, 2023.
- 3.B. General Fund encumbrances PO #'s 361 thru 400; and Payroll PO # 50139.
- 3.C. Increase to General Fund PO #'s 34, 118 and 280; and Building Fund PO # 17.
- 3.D. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2023-24 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
4. Superintendent's Report
5. Consider and take action on the proposed district calendar based on the 1080 hour format for the 2023-24 school year.
6. Consider and take action on resignations.
7. Proposed executive session to discuss the employment of site principals for the 2023-24 school year and a district maintenance position for the remainder of FY23. 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:
 - 10.A. Ann Rutledge, Primary Principal

- 10.B. Dana McMillin, Elementary Principal
- 10.C. Carrie Tucker, Middle School Principal
- 10.D. Ron Norman, High School Assistant Principal
- 10.E. Maintenance Position

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.**