



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, March 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 February 6th, 2023.
- 3.B. General Fund encumbrances PO #'s 401 thru 440; Building Fund PO # 18; and Child Nutrition PO # 29.
- 3.C. Increase to General Fund PO #'s 49, 350 and 367 and Child Nutrition Fund PO # 18.
- 3.D. Annual renewal of OKTLE teacher and administrator evaluation system contract for FY 24.
- 3.E. Annual renewal of Software Service Agreements with Municipal Account Systems for FY 24.
- 3.F. Annual audit contract for Marietta Public School for audit year 2022-23.
- 3.G. Annual audit contract for Greenville Public School for audit year 2023-24.
4. Comments from the public and discussion regarding policy FNCD - Harrassment-Bullying.
5. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,060,000 General Obligation Building Bonds of the School District.
6. Consider and take action on Settlement Offer for Government Entity Claims Against JUUL Lab, inc.
7. Consider and take action on amending the 2023-24 District Calendar.

8. Consider and take action on memorandum of understanding with Lighthouse Behavioral and Wellness Center.

9. Superintendent's Report

10. Consider and take action on resignations.

11. Proposed executive session to discuss the employment of a high school principal for FY24 and an elementary teacher for the 2023-24 school year. 25 O.S. Section 307(B)(1)

12. Vote to return to open session.

13. Executive session minutes compliance report.

14. Consider and take action on the employment of the following:

14.A. High School Principal for FY 24

14.B. Elementary Teacher for 2023-24

15. New Business.

16. 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.