



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

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

Monday, February 5, 2024 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Annual Financial Audit Report (FY2023) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on the annual audit acknowledgment for the audit year 2022-23.
5. **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:

- 5.A. Written minutes of special meeting on January 8th, 2024 and regular meeting on January 8th, 2024.
 - 5.B. General Fund encumbrances PO #'s 395 thru 445; Bond Fund PO # 4 and Payroll PO #'s 50142 thru 50145.
 - 5.C. Increase to General Fund PO #46, Building Fund PO #9 and Payroll PO #'s 50126 and 50131.
 - 5.D. Revisions to the 2023-24 District Calendar for days out in January due to weather.
 - 5.E. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2024-25 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
6. Superintendent's Report
 7. Consider and take action on resignations.
 8. Proposed executive session to discuss the employment of site principals and assistant principals for the 2024-25 school year. 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. Ann Rutledge, Primary Principal
 - 11.B. Dana McMillin, Elementary Principal
 - 11.C. Carrie Tucker, Middle School Principal
 - 11.D. Micheal Oakley, High School Principal
 - 11.E. Amanda Sanders, Primary Assistant Principal
 - 11.F. Amber Boatright, Elementary Assistant Principal
 - 11.G. Josey Good, High School Assistant Principal
- 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.**