



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, October 7, 2024 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 September 3rd, 2024.
- 3.B. General Fund encumbrances PO #'s 267 thru 312; Building Fund PO #'s 20 thru 24; and Child Nutrition PO #'s 20 thru 23.
- 3.C. Increase to General Fund PO #'s 180, 205 and 221; and Building Fund #19.
- 3.D. Board of Education Election Resolution for 2025.
- 3.E. Board of Education meeting schedule for 2025.
- 3.F. Use of funds change request for Esports and MS STEM Budgets.
4. Superintendent's Report
5. Consider and take action to adjunct Jon Ross to teach English (Area 4050).
6. Consider and take action on resignations.
7. Proposed executive session to discuss the employment of a Middle School Teacher's Aide and Middle School Teacher. 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. Middle School Teacher's Aide

10.B. Middle School Teacher

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.**