



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, December 2, 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 November 4th, 2024.
- 3.B. General Fund encumbrances PO #'s 351 thru 369; Building Fund PO #'s 32 thru 34; and Child Nutrition PO #'s 24 and 25.
- 3.C. Increase to General Fund PO #32 and 280.
4. Superintendent's Report
5. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$845,000 General Obligation Bonds of the School District.
6. Presentation by Primary Principal, Ann Rutledge, and Elementary Principal, Dana McMillin, regarding site vision and progress.
7. Consider and take action on resignations.
8. New Business.
9. 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.**