



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

Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Monday, February 3, 2020 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of January 6th, 2020.
3. Financial Audit Report (FY 2019) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on General Fund encumbrances PO #'s 385 thru 408; and Child Nutrition PO # 39.
5. Consider and take action on an increase to General Fund PO #'s 53, 55, 359 and 380; and Child Nutrition PO #'s 13 and 16.
6. Comments from visitors who have complied with board policy.
7. Superintendent's Report
8. Presentation by Carrie Tucker, co-chair of the CSI Programs and Resources Goal Area.
9. Consider and take action on five (5) additional activity absences for the attached list of students.
10. Consider and take action on contract for membership with Tri-County Interlocal Cooperative for special education services for the 2020-21 school year and appointing superintendent as representative on the Tri-County Board of Directors.
11. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2020-21 school year.
12. Consider and take action on written request to surplus Ag equipment for auction.
13. Consider and take action on the following policies: AE - Philosophy, CL - Buildings, Equipment and Grounds, DECA - Family Medical Leave, EHBDBA - Parent Participation, EHDF - Online Instruction, EJ - School Counselor, FEG - Active Duty Student Transfers, FMA - Extracurricular Activities and DEE-R - Travel and Expenses.
14. Consider and take action on resignations.
15. Proposed executive session to discuss the employment of site Principals for the 2020-21 school year. 25 O.S. Section 307(B)(1)

- 16. Vote to acknowledge return to regular session.
- 17. Executive session minutes compliance report.
- 18. Consider and take action on employment of the following for the 2020-21 school year:
 - 18.A. Ann Rutledge, Primary Principal
 - 18.B. Dana McMillin, Elementary Principal
 - 18.C. Carrie Tucker, Middle School Principal
 - 18.D. Adam Sherfield, High School Principal
 - 18.E. Micheal Oakley, High School Assistant Principal
- 19. New Business.
- 20. 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.**