



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

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

Tuesday, January 5, 2021 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. Consider and take action on written minutes of the special meeting of December 7th, 2020 and the regular meeting of December 7th, 2020.
- 3.B. Consider and take action on General Fund encumbrances PO #'s 257 thru 275; Building Fund PO # 11; and Bond Fund PO #'s 1 and 2.
- 3.C. Consider and take action on an increase to General Fund PO # 62; and Child Nutrition PO #6.
4. Superintendent's Report
5. Presentation by Kelly Hayes, chairperson of the Continuous Strategic Improvement, Student Academic Achievement Goal area.
6. Presentation by Primary Principal, Ann Rutledge, Elementary Principal, Dana McMillin, and High School Principal, Adam Sherfield, regarding site vision and progress.
7. Proposed executive session to discuss the employment of Brandi Naylor as Superintendent for the 2021-22 school year. 25 O.S. Section 307(B)(1)
8. Vote to acknowledge return to open session.
9. Executive session minutes compliance report.
10. Consider and take action on the renewal of Superintendent's contract for the 2021-22 school year. 25 O.S. Sec. 307 (B)(1)

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.**