



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

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

Monday, June 14, 2021 5:30 PM

AGENDA

1. Call Meeting to Order
2. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Love County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.
3. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Love County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
4. Presentation and discussion with Kerr3 Architects and Red Sky Contractors regarding current building project.
5. Discuss district's financial status, needs assessment, short term and long term planning.
6. Consider and take action on Safe Return Plan for the 2021-22 school year.
7. Proposed executive session to discuss the employment of two primary teachers. 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 the following:
 - 10.A. Primary Teacher
 - 10.B. Primary Teacher
11. 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.**