

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 West 20TH Ada, OK 74820
APRIL 9, 2018 AT 6:30 PM**

1. Call to order and recording of members present and absent
2. Recognition of AHS Oklahoma Academic All-State Member
3. Recognition of Ada City Schools Teachers of the Year
4. Vote to approve or not to approve regular meeting minutes of March 12, 2017
5. Vote to approve or not to approve special meeting minutes of March 27, 2017
6. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #672-707
 - b. Building Fund: P.O. #216-230
 - c. Child Nutrition Fund: P.O. #16
 - d. Gifts Fund: P.O. #85-92
 - e. Activity Fund: P.O. #502-528
 - f. Athletic Fund: P.O. #463-500
7. Management and Investment Reports
8. New Business
9. Superintendent's Report
 - a. 2014 Bond Project Update
 - b. 2017-2018 School Calendar
 - c. Bond and E-Rate Bid Information
 - d. District News
10. Vote to approve or not to approve Amended 2017-2018 Ada City Schools Academic Calendar
11. Vote to accept or not to accept Bids for 2014 Bond Projects and Building Renovations
12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Vote to appoint or not to appoint authorized representatives for the Child Nutrition Program
14. Vote to approve or not to approve Student Activity Absences Quarter 1 through Quarter 3, 2017-2018 school year
15. Vote to approve or not to approve Title VI Indian Policies and Procedures
16. Discussion of and possible instruction to the superintendent and/or possible Board action on the subject of a suspension of school and the teacher Work Stoppage
17. Vote to approve or not to approve Workshop Expenditures as Listed on Schedule "A"
18. Vote to accept or not to accept Funds:
 - a. District Contract Sprint Lease \$550.00
19. Board Member Comments
20. Vote to Convene or Not to Convene Executive Session for discussion of the employment of One (1) School Nurse; the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs & Assessments; Director of Special Education; Coordinator of Special Education; Director

of ELL Services & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals; and the resignation of Bradley Thomas 25 O.S. Section 307(B)(1)

21. Acknowledge Return to Open Session
22. Statement of Executive Session Proceedings
23. Action Items
 - a. Vote to hire or not to hire One (1) School Nurse 25 O.S. Section 307(B)(1)
 - b. Vote to hire or not to hire Director of Human Resources & Operations 25 O.S. Section 307(B)(1)
 - c. Vote to hire or not to hire Director of Academics & Instruction 25 O.S. Section 307(B)(1)
 - d. Vote to hire or not to hire Director of Technology 25 O.S. Section 307(B)(1)
 - e. Vote to hire or not to hire Director of Federal Programs& Assessments 25 O.S. Section 307(B)(1)
 - f. Vote to hire or not to hire Director of Special Education 25 O.S. Section 307(B)(1)
 - g. Vote to hire or not to hire Coordinator of Special Education 25 O.S. Section 307(B)(1)
 - h. Vote to hire or not to hire Director of ELL Services & Homeless Liaison 25 O.S. Section 307(B)(1)
 - i. Vote to hire or not to hire Director of Indian Education 25 O.S. Section 307(B)(1)
 - j. Vote to hire or not to hire Supervisor of Transportation 25 O.S. Section 307(B)(1)
 - k. Vote to hire or not to hire Supervisor of Maintenance 25 O.S. Section 307(B)(1)
 - l. Vote to hire or not to hire Principals and Assistant Principals 25 O.S. Section 307(B)(1)
 - m. Vote to Accept or Not to Resignation of Bradley Thomas 25 O.S. Section 307(B)(1)
24. Vote to Adjourn

POSTED THIS 6TH DAY OF APRIL 2018, 3:00 PM, AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

**BY: s/Kelly Howry _____ MINUTES CLERK, ADA
BOARD OF EDUCATION**

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580)310-7200.