

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 West 20TH Ada, OK 74820
May 8, 2017 AT 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Washington Academic Bowl Team Presentation
3. “The Sky is Not the Limit” Aviation Program Student Essay Contest Winners
4. Discussion and Presentation of Latch-Key Afterschool Program
5. Vote to Approve or Not to Approve April 10, 2017 Regular Session Minutes
6. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #731-773; #51524-51527
 - b. Building Fund: P.O. #217-230
 - c. Gifts fund: P.O. #119-126
 - d. Activity Fund: P.O. #576-605
 - e. Athletic Fund: P.O. #516-558
7. Management and Investment Report
8. New Business
9. Superintendent’s Report
 - a. Bond Project Update
 - b. School Finance and Budget Information
 - c. Graduation Procedures
 - d. Strategic Plan Update
 - e. STEM Programming
 - f. Policy Information
10. Vote to Approve or Not to Approve Revisions to Ada Board of Education policy: DAA-P, *Grievance Procedures for Filing, Processing, and Resolving Complaints Alleging Discrimination*
11. Vote to Adopt or Not to Adopt the following Ada Board of Education policy: COC - *Meal Charge Policy*
12. Vote to Approve or Not to Approve Revisions to 2017-2018 *Child Nutrition Program Procurement Plan*
13. Vote to Approve or Not to Approve 2017-2018 Southwest Food Service Excellence, Inc. Contract
14. Vote to Hire or Not to Hire Johnston and Bryant, CPA’s Auditing Firm for the 2016-2017 School Year Audit
15. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant’s share upon approval of funding and receipt of services.
16. Superintendent presents the board with a recommendation for the non-renewal of the employment of the following employee:

Karen Price – certified teacher
17. Vote to acknowledge receipt of Superintendent’s recommendation for the non-renewal of employment of the above-named employee
18. Vote to Approve or Not to Approve Pre-termination Due Process Hearing on June 12, 2017, at 6:30 p.m. at the Ada Board of Education Office
19. Board directs superintendent to notify the above-named employee of her rights to pre-termination due process hearings, and of the date, time and place of said hearings, once they have been set.
20. Board Member Continuing Education Credits Update

21. Vote to Approve or Not to Approve Application for Temporary Appropriations for 2017-2018 as shown on Attachment A
22. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Attachment B
23. Vote to Accept Funds:

a. Sprint Lease Agreement	Local Contract	\$550.00
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24. Board Member Comments
25. Vote to Convene or Not to Convene Executive Session to discuss hiring adjunct teachers and coaches; rehiring certified staff on continuing contracts as listed in Attachment C; rehiring certified teachers on temporary contracts as listed in Attachment D; hiring four (4) certified teachers listed in Attachment E; accepting resignations of those listed in Attachment F; and accepting retirements of those listed in Attachment G. 25 O.S. SECTION 307(B)(1)
26. Acknowledge Return to Open Session
27. Executive Session Minutes Compliance Announcement
28. Action Items:
 - a. Vote to Hire or Not to Hire Certified Staff on Continuing Contracts as Listed in Attachment C
 - b. Vote to Hire or Not to Hire Certified Staff on Temporary Contracts as Listed in Attachment D
 - c. Vote to Hire or Not to Hire Four (4) Certified Teachers as Listed in Attachment E
 - d. Vote to Accept or Not to Accept Resignations as Listed in Attachment F
 - e. Vote to Accept or Not to Accept Retirements as Listed in Attachment G
29. Vote to Adjourn

POSTED THIS 5TH DAY OF MAY 2017, 3:00 P.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820

BY: _____, 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.