

**ADA BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Board of Education Meeting Room  
324 W. 20<sup>TH</sup> ADA, OK 74820  
October 8, 2018 at 6:30 p.m.**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Regular Session Minutes September 10, 2018
3. Ada High School Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #289-421; #50398-50427
  - b. Building Fund: P.O. #61-72
  - c. Child Nutrition Fund: P.O. #11
  - d. Bond Fund: P.O. #35-41
  - e. Activity Fund: P.O. #128-227
  - f. Athletic Fund: P.O. #124-178
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
  - a. Bond Project Update
  - b. Legislative Update
  - c. District News
8. Vote to Approve or Not to Approve Resolution for School Board Election
9. Discussion of Suggested Policy Adoption:
  - a. Medical Marijuana
10. Discussion and Possible Action to Adopt OSSBA Policies:
  - a. CBBA – *Grant Policies and Procedures*
  - b. CBBB – *Internal Controls*
  - c. COB – *Procurement*
  - d. COB-R – *Procurement (Regulation)*
  - e. DAAC – *Federal Programs Complaint Resolution*
  - f. DBD – *Conflicts of Interest*
  - g. DDC – *Employee Resignations and Reference Request*
  - h. DE-R1 – *Salary Schedules*
  - i. DMB-R1 – *Professional Growth and Development (Regulatory)*
  - j. DPAO – *Director of Federal Programs*
  - k. EHBC-R4 – *Special Education Services for Children Enrolled in Private School*
  - l. EHBH – *Alternative Education*
  - m. FD-P – *Student Residency Dispute Procedures*
  - n. FDAH – *Education of Migratory Children*
11. Discussion and Possible Action to Revise Ada Board of Education Policies:
  - a. CBB – *Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue*
  - b. CLB – *Equipment Accountability*
  - c. DMB – *Professional Growth and Development*
  - d. EHBE – *Limited English Proficiency Instruction*
  - e. FD – *Student Residency*
  - f. GJBA – *Student Recruitment Access To Students and Directory Information*
12. Vote to Approve or Not to Approve Revisions to Ada Board of Education policies:
  - a. FFACA – *Medication: Administering to Student*
  - b. BAA – *Board of Education Powers and Duties*

