ADA BOARD OF EDUCATION REGULAR MEETING AGENDA

Board of Education Meeting Room 324 W. 20TH 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
 - 1. 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

- 13. Vote to Approve or Not to Approve Adopt OSSBA Policies:
 - a. EHDD Concurrent Enrollment Student
- 14. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Schedule A
- 15. Vote to Accept or Not to Accept the Following Funds:

a.	Local Contract	Sprint	\$550.00
b.	Local Sources of Revenue		\$42,563.52
c.	State Sources of Revenue		\$1,402,741.40
d.	State of OK	Textbooks	\$11,139.76
e.	State of OK	Careertech	\$12,358.00

- 16. Comments by Board Members
- 17. Vote to Convene or Not to Convene Executive Session to discuss the employment of four (4) special education paraprofessionals, one (1) special education teacher and two (2) part-time custodians and to accept the resignations of Clayton Campbell, Lori Treadaway and Madeline Wilson 25 O.S. Section 307(B)(1)
- 18. Acknowledge Return to Open Session
- 19. Statement of Executive Session Proceedings
- 20. Action Items:
 - a. Discussion and possible board action to hire those individuals listed on attached Schedule B 25 O.S. Section 307(B)(1)
 - b. Vote to accept or not to accept the resignations of Clayton Campbell, Lori Treadaway, and Madeline Wilson 25 O.S. Section 307(B)(1)
- 21. Vote to Adjourn

POSTED THIS 5 TH DAY OF OCTOBER 2018, 3:00 P.M., AT TH	E BOARD O	F
EDUCATION BUILDING, 324 WEST 20 TH , ADA, OKLAHOMA	78420.	

BY: _	s/Kelly Howry	, Minutes Clerk, Ada Board of Education
	Signature	

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