

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 W. 20TH ADA, OK 74820
October 9, 2017 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 11, 2017
3. Recognition of Exemplary Service Presentation to Mrs. Betty Hilton and Mr. Pat Harrison
4. Ada Early Childhood Center's Principal's Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #208-308; #50369-50415
 - b. Building Fund: P.O. #86-109
 - c. Child Nutrition Fund: P.O. #10-11
 - d. Bond Fund: P.O. #13
 - e. Gifts Fund: P.O. #5-9
 - f. Activity Fund: P.O. #152-250
 - g. Athletic Fund: P.O. #105-150
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
 - a. Bond Project Update
 - b. Out-of-State Travel Request
 - c. District News
9. Vote to Approve or Not to Approve Resolution for School Board Election
10. Vote to Approve or Not to Approve Site Sponsor Contract and Agreement with Southern Oklahoma Nutrition Program
11. Discussion of sharing of student information and student directory information with Chickasaw Nation
12. Discussion of Strategic Planning for Ada City School District
13. Vote to Approve or Not to Approve Out-of-State Travel Request as Listed on Schedule A
14. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Schedule B
15. Vote to Accept or Not to Accept the Following Funds:

a. Local Contract	Sprint	\$550.00
b. Local Sources of Revenue		\$36,630.24
c. State Sources of Revenue		\$1,280,107.49
d. 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 approval of an employee's application for extended family or medical leave, the employment of two (2) part-time teacher assistants, one (1) full-time teacher assistant, three (3) special education paraprofessionals, one (1) bus driver, one (1) part-time bus driver, one (1) part-time custodian, and one (1) part-time office assistant and to accept the resignation of Angela Patterson 25 O.S. Section 307(B)(1)
18. Acknowledge Return to Open Session
19. Statement of Executive Session Proceedings
20. Action Items:
 - a. Vote to Approve or Not to Approve Employee's Application for Extended Family or Medical Leave 25 O.S. Section 307(B)(1)

- b. Vote to Hire or Not to Hire Two (2) Part-time Teacher Assistants 25 O.S. Section 307(B)(1)
 - c. Vote to Hire or Not to Hire One (1) Full-time Teacher Assistant 25 O.S. Section 307(B)(1)
 - d. Vote to Hire or Not to Hire Three (3) Special Ed Paraprofessionals 25 O.S. Section 307(B)(1)
 - e. Vote to Hire or Not to Hire One (1) Bus Driver 25 O.S. Section 307(B)(1)
 - f. Vote to Hire or Not to Hire One (1) Part-Time Bus Driver 25 O.S. Section 307(B)(1)
 - g. Vote to Hire or Not to Hire One (1) Part-time Custodian 25 O.S. Section 307(B)(1)
 - h. Vote to Hire or Not to Hire One (1) Part-time Office Assistant 25 O.S. Section 307(B)(1)
 - i. Vote to Accept or Not to Accept Resignation of Angela Patterson 25 O.S. Section 307(B)(1)
21. Vote to Adjourn

POSTED THIS 6TH DAY OF OCTOBER 2017, 3:00 P.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 78420.

BY: _____, 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.