

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 West 20TH Ada, OK 74820
May 7, 2018 AT 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Ada Junior High School’s Principal’s Report
3. Washington Academic Bowl Team Presentation
4. “The Sky is Not the Limit” Aviation Program Student Essay Contest Winners
5. Discussion and Presentation of Latch-Key Afterschool Program
6. Vote to Approve or Not to Approve April 9, 2018 Regular Session Minutes
7. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. # ; #
 - b. Building Fund: P.O. #
 - c. Gifts fund: P.O. #
 - d. Activity Fund: P.O. #
 - e. Athletic Fund: P.O. #
8. Management and Investment Report
9. New Business
10. Superintendent’s Report
 - a. Bond Project Update
 - b. School Finance and Budget Information
 - c. Graduation Procedures
 - d. Strategic Plan Update
 - e. STEM Programming
11. Vote to Approve or Not to Approve 2017-2018 Southwest Food Service Excellence, Inc. Contract
12. Vote to Hire or Not to Hire Johnston and Bryant, CPA’s Auditing Firm for the 2017-2018 School Year Audit
13. Board Member Continuing Education Credits Update
14. Vote to Approve or Not to Approve Application for Temporary Appropriations for 2018-2019 as shown on Attachment A
15. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Attachment B
16. Vote to Accept Funds:
 - a. Sprint Lease Agreement Local Contract \$550.00
17. Board Member Comments
18. 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)
19. Acknowledge Return to Open Session
20. Executive Session Minutes Compliance Announcement
21. 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

22. Vote to Adjourn

POSTED THIS 4TH DAY OF MAY 2018, 3:00 P.M., 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.