

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 W. 20TH ADA, OK 74820
SEPTEMBER 10, 2018**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes August 13, 2018
3. Introduction of Ada Junior High Assistant Principals Shonna Self and Ben White
4. Presentation of Jim Herndon Volunteer Service Award Winners
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #199-288; P.O. #50384-50397
 - b. Building Fund: P.O. #51-60
 - c. Child Nutrition Fund: P.O. #9-10
 - d. Buildings Bonds 2018: P.O. #29-34
 - e. Gifts Fund: P.O. #12
 - f. Activity Fund: P.O. #67-127
 - g. Athletic Fund: P.O. #91-123
6. Management and Investment Report
7. New Business
8. Superintendent's Report
 - a. 2018-2019 Enrollment Update
 - b. Out-of-State Travel Request
 - c. Bond Project Update
 - d. Policy Information
 - e. District News
9. Vote to Approve or Not to Approve 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018
10. Vote to Approve or Not to Approve 2018-2019 General Fund Comprehensive Budget
11. Vote to Approve or Not to Approve 2018-2019 Schools Purchasing Allocation Resolution
12. Vote to Approve or Not to Approve 2018-2019 Alternative Education Plan
13. Vote to Approve or Not to Approve 2018-2019 Internal Activities Review Committees and the Criteria and Standards for Deviation from Activity Absence Ten Day Rule as Listed on Schedule A
14. Vote to Approve or Not to Approve 2018-2019 TLE Evaluators as Listed on Schedule B
15. Vote to Approve or Not to Approve Entry Year Teachers Residency Committees as Listed on Schedule C
16. Vote to Approve or Not to Approve ILO Advisory Committee as Listed on Schedule D
17. Vote to Approve or Not to Approve 2018-2019 Koi Ishto Stadium Contract with East Central University
18. Discussion of OSSBA Suggested Policy Revisions:
 - a. EHDD – *Concurrent Enrollment Student*
 - b. FFACA – *Medication: Administering to Student*
 - c. BAA – *Board of Education Powers and Duties*
 - d. Medical Marijuana Policy
19. Discussion and possible action on revisions to Ada City School Polices:
 - a. Policy EIED – *Graduation Requirements*

