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

- b. Policy FFG Reporting Suspected Child Abuse And/Or Neglect
- 20. Discussion and possible action to adopt OSSBA Policies:
 - a. BEC *Executive Sessions*
 - b. CFEA Salary Deductions
 - c. FFG-E Suspected Child Abuse Report Form
- 21. Discussion and update on Strategic Plan
- 22. Discussion on possible school safety and security programs and initiatives
- 23. Vote to Approve or Not to Approve Out-of-State Travel Requests as Listed on Schedule E
- 24. Vote to Approve or Not to Approve Workshop Requests as Listed on Schedule F

25. Vote to Accept or Not to Accept FY2019 Revenue:	
a. Local Sources of Revenue	\$35,935.51
b. State Sources of Revenue	\$1,151,093.41
c. Federal Sources of Revenue	\$69,304.35

26. Board Member Comments

27. Vote to Convene or Not to Convene Executive Session to conduct ongoing evaluation of the Superintendent, for the discussion of hiring of five (5) paraprofessionals, two (2) custodians and one (1) psychologist and to accept the resignations of Joshua Goodwin, Jaron Haynes, Katie Heistand, Adam Ritter, and Pam Travis 25 O.S. SECTION 307(B)(1)

- 28. Acknowledge Return to Open Session
- 29. Statement of Executive Session Proceedings
- 30. Action Items
 - a. Discussion and possible board action to hire those individuals listed on attached Schedule G 25 o.s. SECTION 307(B)(1)
 - b. Vote to accept or not to accept the resignations of Joshua Goodwin, Jarod Haynes, Katie Heistand, Adam Ritter and Pam Travis 25 O.S. SECTION 307(B)(1)
- 31. Vote to Adjourn

POSTED THIS 7TH DAY OF SEPTEMBER, 2018 at 4:00 P.M, AT THE BOARD OF EDUCATION BUILDING 324 WEST 20TH, ADA OKLAHOMA 74820.

BY:	s/Kelly Howry	<u>, Minutes Clerk, Ada Board of Education</u>
Signature		

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