

**ADA BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Board of Education Meeting Room  
324 WEST 20<sup>TH</sup> ADA, OK 74820  
January 9, 2017 AT 6:30 PM**

1. Call to order and recording of members present and absent
2. Vote to approve or not to approve 2015-2016 Audit Report
3. Vote to approve or not to approve Regular Session Minutes of December 12, 2016
4. Vote to approve or not to approve Encumbrance Orders:
  - a. General Fund: P.O. #438-493; #50481-50493
  - b. Building Fund: P.O. #138-153
  - c. Gifts Fund: P.O. #28-29
  - e. Activity Fund: P.O. #328-365
  - f. Athletic Fund: P.O. #242-303
5. Management and Investment Report
6. New Business
7. Superintendent's Report
  - a. FY2017 Midyear Adjustment
  - b. Big Five Community Services, Inc. (Head Start) Contract
  - c. Strategic Planning initiative progress
8. Vote to approve or not to approve Mass Group Marketing as Administrator of the Internal Revenue Code Section 125 Cafeteria Plan for the Ada City Schools
9. Discussion and possible board action to utilize an electronic evaluation form for the superintendent evaluation. Note to public: Paper copies of the blank document would be available as a public record. However, the completed evaluation is a confidential document.
10. Vote to approve or not to approve Big Five Community Services, Inc. (Head Start) contract.
11. Vote to approve to not to approve revisions to Ada Board of Education Policy CO: *Child Nutrition and Physical Fitness Program*
12. Vote to approve or not to approve Ada City Schools Gifts Fund Recording Accounts as Listed on Schedule "A"
13. Vote to approve or not to approve Workshop Expenditures as Listed Schedule "B"
14. Vote to accept or not to accept funds:
  - a. Sprint District Contract \$550.00
  - b. State of Oklahoma Reading Sufficiency Act \$22,900.85
15. Comments by Board Members
16. Vote to convene or not to convene Executive Session to discuss the employment of Three (3) Special Education Assistants, One (1) Central Copy Assistant/Bus Driver and One (1) Bus Driver and to Accept the Resignation of Melanie Spillman 25 O.S. SECTION 307(B)(1)
17. Acknowledgement to return to Open Session
18. Statement of Executive Session Proceedings
19. Action Items:
  - a. Vote to Hire or Not to Hire Three (3) Special Education Assistants 25 O.S. SECTION 307(B)(1)
  - b. Vote to Hire or Not to Hire One (1) Central Copy Assistant/Bus Driver 25 O.S. SECTION 307(B)(1)
  - c. Vote to Hire or Not to Hire One (1) Bus Driver 25 O.S. SECTION 307(B)(1)

d. Vote to Accept or Not to Accept Resignation of Melanie Spillman 25 O.S. SECTION 307(B)(1)

20. Vote to adjourn

**POSTED THIS 6<sup>TH</sup> DAY OF JANUARY, 2016, 3:00 P.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20<sup>TH</sup>, ADA, OKLAHOMA 74820**

**BY:**

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**KELLY HOWRY, MINUTES CLERK**

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