

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 West 20TH Ada, OK 74820
APRIL 10, 2017 AT 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Recognition of AHS Oklahoma Academic All-State Member
3. Recognition of Ada City Schools Teachers of the Year
4. Willard Grade Center Principal's Report
5. Vote to Approve or Not to Approve Regular Meeting Minutes of March 20, 2017
6. Vote to Approve or Not to Approve Special Meeting Minutes of March 23, 2017
7. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. # 647-730; #51523
 - b. Building Fund: P.O. #203-216
 - c. Child Nutrition Fund: P.O. #16
 - d. Gifts Fund: P.O. #102-118
 - e. Activity Fund: P.O. #505-575
 - f. Athletic Fund: P.O. #466-515
8. Management and Investment Reports
9. New Business
10. Superintendent's Report
 - a. Bond Project Update
 - b. School Finance and Budget Information
11. Professional Development Report
12. Vote to Approve or Not to Approve Student Activity Absences Quarter 1 through Quarter 3, 2016-2017
13. Vote to Approve or Not to Approve Title VI Indian Policies and Procedures
14. Discussion of School Finances and Budget Information
15. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Schedule "A"
16. Vote to Accept or Not to Accept Funds:

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|----------------------|--------------|------------|
| a. District Contract | Sprint Lease | \$550.00 |
| b. State of OK | DHS Rehab | \$1,001.51 |
17. Board Member Comments
18. Vote to Convene or Not to Convene Executive Session for discussion of applicants for band director; the approval of an employee's application for extended family or medical leave; the employment of Two (2) School Nurses; the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs, Testing & Assessments; Director of Special Education; Coordinator of Special Education; Director of ELL Services, Parent Involvement & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals; and the resignations of Wade Standley and Cady Byrnes 25 O.S. Section 307(B)(1)
19. Acknowledge Return to Open Session
20. Statement of Executive Session Proceedings

21. Action Items

- a. Vote to Approve or Not to Approve Application for Extended Family or Medical Leave 25 O.S. Section 307(B)(1)
- b. Vote to Hire or Not to Hire Two (2) School Nurses 25 O.S. Section 307(B)(1)
- c. Vote to Hire or Not to Hire Director of Human Resources & Operations 25 O.S. Section 307(B)(1)
- d. Vote to Hire or Not to Hire Director of Academics & Instruction 25 O.S. Section 307(B)(1)
- e. Vote to Hire or Not to Hire Director of Technology 25 O.S. Section 307(B)(1)
- f. Vote to Hire or Not to Hire Director of Federal Programs, Testing & Assessments 25 O.S. Section 307(B)(1)
- g. Vote to Hire or Not to Hire Director of Special Education 25 O.S. Section 307(B)(1)
- h. Vote to Hire or Not to Hire Coordinator of Special Education 25 O.S. Section 307(B)(1)
- i. Vote to Hire or Not to Hire Director of ELL Services, Parent Involvement & Homeless Liaison 25 O.S. Section 307(B)(1)
- j. Vote to Hire or Not to Hire Director of Indian Education 25 O.S. Section 307(B)(1)
- k. Vote to Hire or Not to Hire Supervisor of Transportation 25 O.S. Section 307(B)(1)
- l. Vote to Hire or Not to Hire Supervisor of Maintenance 25 O.S. Section 307(B)(1)
- m. Vote to Hire or Not to Hire Principals and Assistant Principals 25 O.S. Section 307(B)(1)
- n. Vote to Accept or Not to Resignations of Wade Standley and Cady Byrnes 25 O.S. Section 307(B)(1)

22. Vote to Adjourn

POSTED THIS 7TH DAY OF APRIL 2017, 3:00 PM, 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.