

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 WEST 20TH ADA, OK 74820
MARCH 20, 2017 AT 6:30 P.M.**

1. Call to Order and Recording of Members Present and Absent
2. Administration of the Oath of Office
3. Annual Reorganization of the Board of Education
4. Ada Junior High School Principal's Report
5. Vote to Approve or Not to Approve February 13, 2017, Regular Meeting Minutes
6. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #567-646; #50500-51522
 - b. Building Fund: P.O. #193-202
 - c. Child Nutrition Fund: P.O. #14
 - d. Building Bonds Fund: P.O. #11
 - e. Gifts Fund: P.O. #82-101
 - f. Activity Fund: P.O. #447-504
 - g. Athletic Fund: P.O. #375-465
7. Management and Investment Report
8. New Business
9. Superintendent's Report
 - a. AJH BPA Out-Of-State Travel Request
 - b. Bond Project Update
 - c. Information on the State's New A-F Report Card
 - d. Information on the Proposed 2017-2018 School Calendar and Parent/Teacher Conference Dates
 - e. Policy EMDB – *Flags*
 - f. Information on District's Meal Charge Policy
10. Vote to Approve or Not to Approve the 2017-2018 School Calendar as listed on Schedule "A"
11. Vote to Approve or Not to Approve the 2017-2018 Parent Teacher Conference Dates as listed on Schedule "B"
12. Vote to Approve or Not to Approve the implementation of "weeding" procedures contained in Ada City School's Library policy and to declare books listed on Schedule "C" as surplus materials.
13. Vote to Adopt or Not to Adopt Ada Board of Education Policy EMDB - *Flags*
14. Discussion of Ada City School's Meal Charge and Collection Policy
15. Discussion and possible board action to appoint the following Compliance Coordinators:

Title II/504	Linda Dickinson and Jeannie Neal
Title VI	Mike Anderson
Title IX	Bryan Harwell
16. Vote to Approve or Not to Approve Ada City Schools Activity Fund Recording Account as Listed on Schedule "D"
17. Vote to Approve or Not to Approve Activity Fund Fundraisers as listed on Schedule "E"
18. Vote to Approve or Not to Approve AJH Out-of-State Travel Request as listed on Schedule "F"
19. Vote to Approve or Not to Approve Workshop Requests as listed on Schedule "G"
20. Board Member Training Points Update as listed on Schedule "H"

21. Vote to Accept or Not to Accept Funds:
 - a. Local Agreement Sprint Lease Agreement \$550.00
 - b. State of Oklahoma National Board Certified \$5,000.00
22. Comments by Board Members
23. Vote to convene or not to convene Executive Session for discussion and possible action on Superintendent's Contract, discuss applicants/interviews for head football coach vacancy for 2017-2018, employment of One (1) Computer Tech Assistant and One (1) Special Education Para and the resignation of Zac Simmonds 25 O.S. SECTION 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items
 - a. Vote to Approve or Not to Approve District Superintendent's Contract 25 O.S. SECTION 307(B)(1)
 - b. Vote to Hire or Not to Hire One (1) Computer Tech Assistant 25 O.S. SECTION 307(B)(1)
 - c. Vote to Hire or Not to Hire One (1) Special Ed Para 25 O.S. SECTION 307(B)(1)
 - d. Vote to Accept or Not to Accept Resignation of Zac Simmons
25 O.S. SECTION 307(B)(1)
27. Vote to Adjourn

POSTED THIS 16th DAY OF MARCH 2016, 11:00 A.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820

**BY s/Kelly Howry
KELLY HOWRY, MINUTES CLERK OF 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.