

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 WEST 20TH ADA, OK 74820
January 15, 2018 AT 6:30 PM**

1. Call to order and recording of members present and absent
2. Vote to approve or not to approve 2016-2017 Audit Report
3. Vote to approve or not to approve Regular Session Minutes of December 11, 2017
4. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #438-508; #50435-50454
 - b. Building Fund: P.O. #162-183
 - c. Gifts Fund: P.O. #74-76
 - d. Activity Fund: P.O. #368-401
 - e. Athletic Fund: P.O. #259-315
5. Management and Investment Report
6. New Business
7. Superintendent's Report
 - a. FY2018 Midyear Adjustment & State Revenue Projections
 - b. Bond Project Updates
 - c. Strategic Plan
 - d. Policy Adoptions
 - e. Superintendent Evaluation Tool
 - f. District News
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 subscribe to the OSSBA's evaluation form for the superintendent. 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 Adopt or Not to Adopt the following OSSBA policies:
 - a. Policy CA – *Expenditure of District Funds*
 - b. Policy CBB – *Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Legal Revenue*
 - c. Policy CDAC – *General Fund Balance*
 - d. Policy CHA-R – *Purchasing and Distribution (Regulation)*
 - e. Policy CHE – *Vendors*
 - f. Policy CLB – *Equipment Accountability*
 - g. Policy CLB-R – *Inventories*
 - h. Policy EAA – *Evaluation of Instructional Programs*
11. Discussion of Strategic Planning
12. Vote to approve or not to approve Workshop Expenditures as Listed Schedule "A"
13. Vote to accept or not to accept funds:

a. Sprint	District Contract	\$550.00
b. State of Oklahoma	Alternative Education	\$32,806.74
14. Comments by Board Members
15. Vote to convene or not to convene Executive Session to discuss the employment of Two (2) Special Education Paraprofessional, One (1) Student Coach, One (1) Bus Driver and to Accept the Resignations of Lorianne Towers and Eric Worley 25 O.S. SECTION 307(B)(1)
16. Acknowledgement to return to Open Session

