

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 W. 20TH ADA, OK 74820
November 12, 2018 6:30 p.m.**

1. Call to Order and Recording of Members Present and Absent
2. Introduction of Mr. and Mrs. Rendon Falls
3. Recognition of 2018 Homecoming King Coleman Prince and Queen Kyla Mitchell
4. Ada Early Childhood Center's Principal's Report
5. Vote to Approve or Not to Approve Minutes of October 8, 2018 Regular Meeting
6. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #422-502; #50428-50444
 - b. Building Fund: P.O. #73-81
 - c. Child Nutrition Fund: P.O. #12
 - d. Bond Fund: P.O. #42-44
 - e. Gifts Fund: P.O. #13-48
 - f. Activity Fund: P.O. #228-295
 - g. Athletic Fund: P.O. #179-258
7. Treasurer's Management of Funds and Investment Report
8. New Business
9. Superintendent's Report
 - a. Bond Project Update
 - b. Out-of-State Travel Request
 - c. Medical Marijuana Policy
 - d. District News
10. Discussion and possible action on Medical Marijuana Policy
11. Vote to Approve or Not to Approve Out-of-State Travel Request as shown on Schedule A
12. Board Member Training Points Update
13. Vote to Approve or Not to Approve Ada City Schools Board of Education Meeting Dates for 2019
14. Vote to Approve or Not to Approve Ada City Schools Gifted and Talented ILO (Individual Learning Opportunity) Advisory Committee Meeting Dates for 2019
15. Vote to Approve or Not to Approve Basketball and Wrestling Officials Contracts
16. Presentation and Review of 2018 Comprehensive Exit Report/Dropout Report
17. Presentation and Review of State Regents for Higher Education Remediation Report
18. Vote to Approve or Not to Approve Workshop Expenditures as listed on Schedule B
19. Vote to Accept or Not to Accept the Following Funds:
 - a. District Contract Sprint \$550.00
20. Comments by Board Members
21. Vote to convene or not to convene Executive Session for discussion of potential hiring of one (1) district security officer, and to discuss the employment of one (1) part-time psychologist, two (2) special ed paraprofessionals, one (1) teacher assistant, one (1) custodian and one (1) bus assistant substitute and to accept resignations of Whitney Brend, Michael Effinger, and Patrick Ritter 25 O.S. Section 307(B)(1)
22. Acknowledge Return to Open Session
23. Statement of Executive Session Proceedings

24. Action Items:

- a. Discussion and possible action to hire staff listed in Attachment C 25 O.S. Section 307(B)(1)
- b. Vote to Accept or Not to Accept Resignations of Whitney Brend, Michael Effinger, and Patrick Ritter 25 O.S. Section 307(B)(1)

25. Vote to Adjourn

POSTED THIS 9th DAY OF NOVEMBER, 2018, 3:00 P.M., 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.