

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
Board of Education Meeting Room
324 W. 20TH ADA, OK 74820
November 13, 2017 6:30 p.m.**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes of October 10, 2017 Regular Meeting
3. Washington Grade Center's Principal's Report
4. 2017 AHS Homecoming Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #309-381; #50416-50427
 - b. Building Fund: P.O. #110-145;
 - c. Child Nutrition Fund: P.O. # 12-13
 - d. Bond Fund: P.O. #14-15
 - e. Activity Fund: P.O. #251-310
 - f. Athletic Fund: P.O. #151-199
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
 - a. Finance and Legislation Update
 - b. Bond Project Update
 - c. Out-of-State Travel Request
 - d. District News
9. Vote to Approve or Not to Approve Out-of-State Travel Request as shown on Schedule A
10. Board Member Training Points Update
11. Vote to Approve or Not to Approve Ada City Schools Board of Education Meeting Dates for 2018
12. Vote to Approve or Not to Approve Ada City Schools Gifted and Talented ILO (Individual Learning Opportunity) Advisory Committee Meeting Dates for 2018
13. Vote to Approve or Not to Approve Wrestling Officials Contracts
14. Discussion of Strategic Plan Steering Committee process
15. Presentation and Review of 2017 Comprehensive Exit Report/Dropout Report
16. Presentation and Review of State Regents for Higher Education Remediation Report
17. Vote to Approve or Not to Approve Revisions to Ada Board of Education Policy COC – *Meal Charge Policy*
18. Vote to Approve or Not to Approve Activity Fund Fundraisers as listed on Schedule B
19. Vote to Approve or Not to Approve Workshop Expenditures as listed on Schedule C
20. Vote to Accept or Not to Accept the Following Funds:
 - a. District Contract Sprint \$550.00
21. Comments by Board Members
22. Vote to convene or not to convene Executive Session to discuss the employment of Two (2) Special Education Assistants, One (1) Computer Tech, and One (1) Special Ed Bus Driver and to Accept Resignations of Melinda Frazier, Tim Harden and Peter Benes 25
O.S. Section 307(B)(1)
23. Acknowledge Return to Open Session
24. Statement of Executive Session Proceedings

25. Action Items:

- a. Vote to Hire or Not to Hire Two (2) Special Education Assistants 25 O.S. Section 307(B)(1)
- b. Vote to Hire or Not to Hire One (1) Computer Tech 25 O.S. Section 307(B)(1)
- c. Vote to Hire or Not to Hire One (1) Special Ed Bus Driver 25 O.S. Section 307(B)(1)
- d. Vote to Accept or Not to Accept Resignations of Melinda Frazier, Tim Harden and Pete Benes 25 O.S. Section 307(B)(1)

26. Vote to Adjourn

POSTED THIS 10th DAY OF NOVEMBER, 2017, 3:00 P.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: _____, 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.