

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 W. 20TH ADA, OK 74820
SEPTEMBER 11, 2017**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes August 14, 2017
3. Introduction of Ada Junior High Principal Mark McVay
4. Presentation of Jim Herndon Volunteer Service Award Winner
5. Recognition of AHS Teach Oklahoma Students and Instructor
6. High School Principal's Report
7. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #110-207; P.O. #50355-50368
 - b. Building Fund: P.O. #61-85
 - c. Child Nutrition Fund: P.O. #6-9; P.O. #50023
 - d. Activity Fund: P.O. #74-151
 - e. Athletic Fund: P.O. #60-104
8. Management and Investment Report
9. New Business
10. Superintendent's Report
 - a. 2017-2018 Enrollment Update
 - b. Bond Project Update
 - c. Advanced Placement Report
 - d. District News
11. Vote to Approve or Not to Approve 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017
12. Vote to Approve or Not to Approve 2017-2018 General Fund Comprehensive Budget
13. Vote to Approve or Not to Approve 2017-2018 Schools Purchasing Allocation Resolution
14. Vote to Accept or Not to Accept Bid for Willard Playground Fence
15. Vote to Accept or Not to Accept Bids for Baseball Facility Renovations
16. Vote to Approve or Not to Approve 2017-2018 Alternative Education Plan
17. Vote to Approve or Not to Approve 2017-2018 Internal Activities Review Committee and the Criteria and Standards for Deviation from Activity Absence Ten Day Rule as Listed on Schedule A
18. Vote to Approve or Not to Approve 2017-2018 TLE Evaluators as Listed on Schedule B
19. Vote to Approve or Not to Approve Entry Year Teachers Residency Committee as Listed on Schedule C
20. Vote to Approve or Not to Approve ILO Advisory Committee as Listed on Schedule D
21. Vote to Approve or Not to Approve Revisions to the following Ada City Schools Policies:
 - a. Policy DMB - *Professional Growth and Development*
 - b. Policy DNA - *Teacher Evaluation*
22. Vote to Approve or Not to Approve Activity Account Transfers as Listed on Schedule E
23. Vote to Approve or Not to Approve Workshop Requests as Listed on Schedule F
24. Discussion of Strategic Plan Steering Committee Process

- 25. Vote to Accept or Not to Accept FY2018 Revenue:
 - a. Local Sources of Revenue \$28,127.90
 - b. State Sources of Revenue \$1,048,402.42
 - c. Federal Sources of Revenue \$69,713.88
- 26. Board Member Comments
- 27. Vote to Convene or Not to Convene Executive Session for the discussion of hiring two special education paraprofessionals, one teacher assistant, one part-time coach, three part-time custodians and accepting the resignation of Erin Ritter. 25 O.S. SECTION 307(B)(1)
- 28. Acknowledge Return to Open Session
- 29. Statement of Executive Session Proceedings
- 30. Action Items
 - a. Vote to hire or not to hire two (2) special education paraprofessionals 25 O.S. SECTION 307(B)(1)
 - b. Vote to hire or not to hire one (1) teacher assistant 25 O.S. SECTION 307(B)(1)
 - c. Vote to hire or not to hire one (1) part-time coach 25 O.S. SECTION 307(B)(1)
 - d. Vote to hire or not to hire three (3) part-time custodians 25 O.S. SECTION 307(B)(1)
 - e. Vote to accept or not to accept resignation of Erin Ritter 25 O.S. SECTION 307(B)(1)
- 31. Vote to Adjourn

POSTED THIS 8TH DAY OF SEPTEMBER, 2017 at 4:00 P.M, AT THE BOARD OF EDUCATION BUILDING 324 WEST 20TH, ADA OKLAHOMA 74820.

BY: _____, Minutes Clerk, Ada Board of Education
Signature

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580)310-7200.