



**Ada Public Schools
Regular Meeting Agenda
Ada Board of Education Building
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, October 10, 2022 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to approve or not to approve Minutes of September 12, 2022 Regular Session Meeting
3. Ada Junior High Principal's Report
4. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #424-553; #50427-50448
 - b. Building Fund: P.O. #86-103
 - c. Building Bonds Fund: P.O. #12
 - d. Gifts Fund: #8-17
 - e. Activity Fund: P.O. #142-189
 - f. Athletic Fund: P.O. #121-145
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Enrollment Update
 - b. District News
8. Discussion and possible board action to pass 2023 School Election Resolution
9. Vote to approve or not to approve petitions from building principals to promote probationary teachers to career status for TLE for SY2022-2023 as presented
10. Discussion and possible action to approve revisions to Ada Board of Education Policies:
 - FNCG - *Weapons*
 - FNCGA - *Weapons-Free Schools*
11. Vote to declare or not to declare items as surplus as listed on attachment
12. Vote to approve or not to approve Activity Fund Fundraiser as shown on attachment
13. Vote to approve or not to approve Workshop Expenditures
14. Discussion of Strategic Plan
 - a. Academics and Instruction
 - i. Return to Learn Plan 2.0

- ii. ARP Use of Funds
- b. Character and Culture
- c. Budget and Finance
 - i. Bond Issue Update

15. Vote to accept or not to accept the following funds:

- a. District Contract - Sprint Lease - \$600.00

16. Comments by Board Members

17. Vote to convene or not convene to Executive Session for discussion and possible action of the following items: the hiring of three (3) paraprofessionals, two (2) teacher assistants, one (1) boys soccer adjunct coach, one (1) part-time coach, one (1) bus monitor, and one (1) custodian; to accept the resignations of Lauren McLellan, Raymond Miller and Rhonda Cupps; and to accept the retirements of Kelly Reynolds. 25 O.S. § 307 (B)(1)

18. Acknowledge Return to Open Session

19. Statement of Executive Session Proceedings

20. Action Items:

- a. Vote to hire or not to hire Personnel listed on "Personnel" attachment 25 O.S. Section 307(B)(2)
- b. Vote to accept or not to accept the resignations of Lauren McLellan, Raymond Miller and Rhonda Cupps. 25 O.S. Section 307(B)(1)
- c. Vote to accept or not to accept the retirement of Kelly Reynolds 25 O.S. Section 307 (B)(1)

21. Vote to Adjourn

POSTED THIS 6TH DAY OF OCTOBER, 2023, AT 3:00 O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820