



**Ada Public Schools
Special Meeting Agenda
Ada Board of Education Building
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
June 28, 2023 at 7:30 AM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Final FY2023 Encumbrance Orders as follows:
 - a. General Fund: P.O. #1196-1198; 50514-50515
 - b. Building Fund: P.O. #215-216
 - c. Activity Fund: P.O. #439-440
 - d. Athletic Fund: P.O. #574
3. The Board of Education recognizes the importance of recruiting and retaining employees. The continued impact of COVID-19 and the critical shortage of Special Education (SPED) teachers and paraprofessionals is more evident than ever before. When you couple this fact with the unique work that is required of all Special Education employees, it has become very difficult to recruit and retain qualified individuals to meet the needs of our students. Therefore, a recommendation is made to the Board of Education to approve the payment of a one-time, non-recurring, COVID-19 Recruiting and Retention Stipend for all current and newly hired certified SPED teachers and paraprofessionals and to approve the attached COVID-19 Stipend Plan.
4. Discussion and possible action to approve a raise for support staff; whereas the amount will be determined once the state aid allocation is received.
5. Vote to Adjourn

Posted this 24th day of June, 2024, at 4:00 pm at the main entrance of the Board Of Education Building, 324 West 20th, Ada, Oklahoma 74820