

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, July 8, 2019**

**School Board Meeting, 6:30 PM**

**Jr./Sr. High School Cafeteria, 5990 N 750 E, Hamlet, IN 46532, 574-867-2111**

**1. Meeting Opening**

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1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

**2. Consent Agenda**

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2.01 Approval of the Minutes

2.02 Approval of Financial Reports

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations

2.04 Approval of Personnel Recommendations

**3. Discussion/Action Items**

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3.01 Recommendation for the 2019-2020 Instructional Fees

3.02 Recommendation on Transfer Student Limit

3.03 Recommendation for Jump Start Staffing

3.04 Recommendation for the 2020 Budget Calendar

3.05 Recommendation to employ a Student Resource Officer for the 2019-2020 school year

3.06 Recommendation for the 2019-2020 Wellness Policy

3.07 Recommendation for 2019-2020 Student Lunch Prices

3.08 Recommendation for the 2019-2020 Food Bids

3.09 Recommendation to publish 2018-2019 Annual Report

3.10 Recommendation for the 2019-2020 Jr/Sr High School Administration

#### **4. Other Business**

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#### **5. Curriculum**

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5.01 Report on Elementary Curriculum

#### **6. Reports**

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6.01 Superintendent's Report

6.02 Principal's Reports

#### **7. Board Comments**

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#### **8. Future Meetings**

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8.01 Board Meeting: Work Session, Wednesday, July 10, 2019

#### **9. Adjournment**

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#### **10. Notice**

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10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, [dharman@od.k12.in.us](mailto:dharman@od.k12.in.us), at least three days in advance.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!