

OREGON-DAVIS SCHOOL CORPORATION

**Wednesday, October 11, 2023
School Board Meeting, 6:00 PM**

Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

1. Meeting Opening

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment – will be taken prior to each vote

2. Consent Agenda

2.01 Approval of the Minutes

8/16/23, 9/6/23, 9/6/23 Public hearings, 9/6/23 Work Session, 9/20/23

2.02 Approval of Financial Reports

Vendor Claims 9/29/23

Payroll for Saturday School

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

Professional Leave

9/22/23, Julia Cole, Praxis Test

10/10/23, Kathy Roberts, to Elementary for Teaching Observation

12/4-12/5/23, IAG

Field Trips

10/10/23, Grades 9-12, Teaching Pathway Courses to elementary school

10/12/23, Grades 7 & 12 to Manufacturing Days at Knox High School

11/10-11/16/23, Grades 11 & 12, AP Gov't, US History to Washington DC

Facility Use

Fundraisers

11/5/23, Class of 2024, Paddle Auction to help raise funds for senior trip

Donations

2.04 Approval of Personnel Recommendations

3. Discussion/Action Items

3.01 Recommendation to Approve the 2023-2024 School Improvement Plans

3.02 Recommendation to Approve Purchase of Used School Bus

3.03 Recommendation to Approve the WTIS Dome Proposal

3.04 Recommendation to Approve a \$2600 Stipend for Mr. Jensen

3.05 Recommendation to Adopt the 2024 Budget

3.06 Recommendation to Approve New Superintendent Contract

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: November 1, 2023, November 15, 2023

9. Adjournment

10. Notice

10.01 The Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@od.k12.in.us.

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.