

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**September 19, 2011 / 6:30 PM**  
**Room 202 JR/Sr High School**

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

**I. Call to Order**

- a) Welcome
- b) Pledge of Allegiance
- c) Moment of Prayer

**A. Recognition of Visitors**

**B. Consent Agenda Items** - Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 1. Agenda - September 19, 2011
- 2. Minutes - August 15, 2011 Regular Session
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims-\$446,606.39
  - b. Payroll Claims-\$274,674.10
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. Todd Briles - Boys and Girls Varsity Swim Coach
    - 2. Linda Bajgrowicz - Jr. High Track Coach
  - b. Retirement
  - c. Employment and Transfers
    - 1. Increase Mrs. Detweiler's contract from 5/8 contract to 6/8 contract effective 9/6/2011
    - 2. Extra-Curricular Assignments for the 2011-2012 school year at the Jr/Sr High School.
- 7. Leave Requests
- 8. Use of Facilities

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**C. Discussion/Action Items**

1. **“Hold a Public Hearing” on the 2012 Oregon-Davis School Corporation Annual Budget**, which includes **General Fund, Capital Projects Fund**, (3-yr. Plan), **Transportation Fund** (operations plan), **Transportation Fund** (12-yr. school bus replacement plan), **Debt Fund Plan, and Retirement/Severance Bond Debt Service Fund.**  
**Discussion Only / No Vote Necessary!**

2. Consideration of “Adoption of a Resolution” to Reduce either line 1 or line 2 on Form 3 of the 2012 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement) and the Capital Projects Fund Budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

3. Review Bids for Gasoline Purchases for 2011-2012.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

4. Consideration of awarding bids for Gasoline Purchases for 2011-2012

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

5. Consideration of approving the License and Contracted Services Agreement with NEOLA, Inc. to work with Oregon-Davis School Corporation to review, develop, and update Board Policy and generate an on-line digital board policy manual.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

6. Consideration to cancel October 17, 2011 Board Meeting and hold in its place a Special Board Meeting on October 24, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

#### **D. Curriculum Discussion Items**

1. Presentation by Mr. Bertasso concerning taking home laptops.

#### **E. Other Business Items**

1. Arrow Head Country River Expedition - No Vote Necessary- Received Authorization to approve trip by Board President on 8/23/11

**II. Informational Agenda Items.** The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

- a. Board Member Reports
- b. Superintendent/Principal Reports
- c. Staff Member Reports
- d. Requested Visitor Participation

### **III. Adjournment**

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 scheduled 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!

September 19, 2011

**-NOTICE-**

**EXECUTIVE SESSION:**

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, September 19, 2011 at 7:30 p.m.** (immediately following the Regular Board Meeting) in Room 202 of Oregon-Davis Jr/Sr High School.

**AGENDA:**

1. I.C. 5-14-1.5-6.1

para. (8) To discuss job performance evaluation of individual employees.

para. (2) (B) Litigation