

OREGON-DAVIS SCHOOL CORPORATION
Special School Board Meeting
October 3, 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. Discussion/Action Items

- 1. "Adoption" of the 2012 Oregon-Davis School Corporation three-year Capital Projects Plan, and Transportation twelve-year bus replacement plan.

Motion _____ Second _____ (Discussion) Vote _____

- 2. **"Adoption" of the 2012 Oregon-Davis School Corporation Annual Budget**, which includes General Fund, Capital Projects Fund (three year plan), Transportation Fund (Operations), Transportation Fund (twelve-year bus replacement plan), Debt Service Fund, and Retirement/Severance Bond Debt Service Fund

Motion _____ Second _____ (Discussion) Vote _____

- 3. Consideration to approve the \$60/year Technology fee to book rental for Jr/Sr High School students in approving the take-home computer plan as presented by Mr. Bertasso.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Items

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!

