

**OREGON-DAVIS SCHOOL CORPORATION**  
**Special School Board Meeting**  
**October 24, 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 - October 24, 2011
- 2. Minutes - October 3, 2011 Special Session
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims-
  - b. Payroll Claims-
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. William A. Frazier II - Varsity Baseball Coach
  - b. Retirement
  - c. Employment and Transfers
    - 1. Kimberly Berg - High School Pep Club Sponsor 2011-2012 school year
    - 2. Matt Gantz - Varsity Soccer Coach
    - 3. Chad Beatty - JV/Assistant Soccer Coach
    - 4. Dave McLiver - Head Varsity Swim Coach
- 7. Leave Requests
- 8. Use of Facilities

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

**C. Discussion/Action Items**

1. Consideration of appointing Shirley Budka as assistant secretary to the Board of School Trustees to conduct business in the absence of the secretary.

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

2. Consideration of allowing the Oregon-Davis High School Band to go to the Cadillac Theatre in Chicago to attend "Mary Poppins" on November 2, 2011 to allow the students to see and hear a professional music ensemble. The trip will be funded by the students with support from the boosters as necessary.

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

3. Consideration of fuel bid tabled from last meeting.

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

#### **D. Other Business Items**

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

**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!

October 24, 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, October 24, 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