

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**December 19, 2011 / 6:30 PM**  
**Cafeteria, 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 - December 19, 2011
- 2. Minutes - November 21, 2011 and November 28, 2011
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims - \$329,495.20
  - b. Payroll Claims - \$251,863.38
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - (1) Kelly Arbuckle - High School Evening Custodian
    - (2) Raynae Berg - High School Kitchen
  - b. Retirement
  - c. Employment and Transfers
    - (1) Mr. Todd Briles, Mentor Teacher/ Title I / Health Wellness Teacher at the Elementary School
    - (2) Katina Clark - 5/6 Cheerleader Sponsor
- 7. Leave Requests
- 8. Use of Facilities

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

**C. Discussion/Action Items**

1. Consideration of Resolutions to make “**Intra-**” and “**Inter-**” **Function Transfers for the 2011 Calendar year Budget** in the General, Transportation Operations, Bus Replacement, Debt, and Capital Projects Funds.

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

2. Opening of Bids/ Consideration of awarding the bid for the sale of a TAX ANTICIPATION WARRANT for \$350,000.00 (January through June 2011).

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

3. Consideration of referendum tax levy resolution.

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

4. Consideration of approval of cancellation of old outstanding checks as presented.

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

5. Consideration to accept donations made to Oregon-Davis Jr/Sr High School as presented

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

**D. Other Business Items**

1. Consideration of termination of elementary evening custodian.

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!

December 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, at 5:30 p.m.** in the Board Room of the Administration Building.

**AGENDA:**

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

- Para (6) With respect to any individual over whom the governing body has jurisdiction:
- Para (6a) To receive information concerning the individual's alleged misconduct.
- Para. (9) To discuss job performance evaluation of individual employees.