

OREGON-DAVIS SCHOOL CORPORATION
Special School Board Meeting
February 27, 2012 / 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

Girls Varsity Basketball
Boys and Girls Varsity Swimming

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 - February 27, 2012
- 2. Minutes - January 31, 2012
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims - \$600,126.36
 - b. Payroll Claims - \$248,827.00
- 5. Programs - Summer School Offerings 2012
- 6. Personnel
 - a. Resignations and Non-Renewals
 - b. Retirement
 - c. Employment and Transfers
 - 1. Bryannah Stull - part-time (4 hour) Custodian at the Jr/Sr High School
 - 2. William Fosburgh - Head Evening Custodian/Assistant Maintenance
- 7. Leave Requests-William Bennett, Christy VanDeMark, Linda Bajgrowicz, Melissa Hensler, Cheryl Minix-National Tap Conference, Los Angeles, California
- 8. Use of Facilities

Motion _____ Second _____ (Discussion) Vote _____

C. Other Business Items

1. Presentation by Bob Wise on Jesse re-organization.

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!

February 27, 2012

-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 , February 27, 2012, at 7:30 p.m.** (immediately following Special Board Meeting) in Room 202 of Oregon-Davis Jr/Sr High School.

AGENDA:

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

- para. (5) To receive information about and interview prospective employees.
- para. (9) To discuss job performance evaluation of individual employees.
- para.(10) When considering the appointment of a public official, to do the following:
 - (a) Develop a list of prospective appointees.