

**OREGON-DAVIS SCHOOL CORPORATION**  
**Special School Board Meeting**  
**January 7, 2013 / 6:00 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 Silence
- d)

**II. a. "Oath of Office" of School Board Members - Corporation Attorney**

(for Board Members: Shirley Budka, Christopher Lawrence, Kurt Hayes, Andrea McIntosh, Lee Nagai)

**III. Re-Organization of the School Board**

Superintendent/Past Corporation President/Newly Elected Officers  
(each item will be voted upon individually)

- 1. **President** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 2. **Vice-President** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 3. **Secretary** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 4. **Corporation Treasurer/Assistant Treasurer**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 5. **Corporation Attorney**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 6. **Representative to serve on the Special Education and the Vocational Education Board of Directors**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 7. **Recording Secretary** at School Board Meetings  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 8. Set **School Board Meeting Dates**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 9. Set **School Board Meeting Times**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 10. Set **Salaries for School Board Members**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 11. Set **Salary for Corporation Attorney**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

12. **Designate Newspaper for Publication of Notices**

Motion\_\_\_\_\_Second\_\_\_\_\_(Discussion) Vote\_\_\_\_\_

**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 - January 7, 2013
2. Minutes - December 17, 2012
3. Financial Reports
4. Presentation of Claims
  - a. Vendor Claims - \$809,415.80
  - b. Payroll Claims - \$398,755.00
5. Programs
6. Personnel
  - a. Resignations and Non-Renewals - Title I aide - Sarah Alan
  - b. Retirement
  - c. Employment and Transfers
7. Leave Requests
8. Use of Facilities

Motion\_\_\_\_\_Second\_\_\_\_\_(Discussion) Vote\_\_\_\_\_

**B. Discussion/Action Items**

**“RECESS”**

1. Consideration of holding an annual meeting of the School Board to organize as a **Board of Finance** by electing one member as President and one member as Secretary for the year. (I.C. 5-13-7-6)

Motion\_\_\_\_\_Second\_\_\_\_\_(Discussion) Vote\_\_\_\_\_

2. Consideration of approving Investment Report for 2012.

Motion\_\_\_\_\_Second\_\_\_\_\_(Discussion) Vote\_\_\_\_\_

**“RE-CONVENE”**

3. Consideration of adopting Fiscal Goal for 2012-2013 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_(Discussion) Vote\_\_\_\_\_

4. Consideration of "Conflict of Interest" Disclosure Statements.

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

5. Consideration of advertisement and publication of the 2011-2012 Annual Performance Report (in accordance with Indiana Code 20-1-21).

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**C. Other Business Items**

**IV. 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

**V. 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!