

OREGON-DAVIS SCHOOL CORPORATION

Monday, October 7, 2013
Special School Board Meeting, 6:30 PM

Oregon-Davis Administration Building, Susan G. Rowles Board Room, 5998 North 750
East, Hamlet, IN 46532

[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."]

1.0 Call to Order

1.01 Welcome

1.02 Pledge of Allegiance

1.03 Recognition of Visitors

2.0 Consent Agenda- Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

2.01 Agenda - October 7, 2013

2.02 Minutes - September 16, 2013

2.03 Financial Reports - none

2.04 Vendor Claims - \$224,684.16

2.05 Payroll Claims - \$132,859.62

2.06 Programs - Mid-Term Graduation Request for Victoria Goetz

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - none

2.10 Leave and Field Trip Notifications

2.11 Use of Facilities - none

3.0 Discussion/Action Items

3.01 Adoption of the 2014 Oregon-Davis Corporation Annual Budget which includes General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

3.01 Move certificate of deposit from Bank of Indiana to First National Bank of Monterey to receive better interest rate and authorize corporation treasurer to be the signer on the certificate of deposit.

4.0 Other Business Items

5.0 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.

5.01 Board Member Reports

5.02 Superintendent/Principal Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 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!