

# OREGON-DAVIS SCHOOL CORPORATION

Monday, December 16, 2013  
Regular School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building, 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**

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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 - December 16, 2013

2.02 Minutes - November 18, 2013

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$483,071.47

2.05 Payroll Claims - \$324,518.81

2.06 Programs - None

2.07 Resignations and Non-Renewals

2.08 Retirement - None

2.09 Employment and Transfers - Part-time custodial position at high school - Cheri Everage

2.10 Leave Notices and Field Trip Notices - Tap National Conference (March 6-8, 2014); Field Trip 11/18/13

2.11 Use of Facilities - SCYC, December 18, 2013

### **3.0 Discussion/Action Items**

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3.01 Review Bids and consideration of Awarding Bids for Gasoline and Diesel Purchases for 2014.

3.02 Motion to schedule a special re-organization meeting for January 6, 2014.

3.03 Consideration of Resolutions to make “Intra-” and “Inter-” Function Transfers for the 2013 Calendar Year Budget in the General, Transportation Operations, Bus Replacement, Debt and Capital Projects Funds.

3.04 Motion to accept donations made to Oregon-Davis Jr/Sr High School as presented.

3.05 Motion to offer employment for School Resource Officers.

3.06 Motion to approve superintendent’s contract.

### **4.0 Other Business Items**

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4.01 Balanced Calendar

### **5.0 Informational Agenda Items**

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The report section of the agenda may be limited to not more that 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!