

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 20, 2014
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

- 1.01 Welcome
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors
- 1.04 "Oath of Office" of School Board Members - Corporation Attorney

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 - January 20, 2014
- 2.02 Minutes - Regular Meeting December 16, 2013, Special Meeting January 13, 2014
- 2.03 Financial Reports - Appropriations, Fund and Adjustment/Transfer Report
- 2.04 Vendor Claims - \$781,959.30
- 2.05 Payroll Claims - \$415,587.63
- 2.06 Programs -
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement
- 2.09 Employment and Transfers
- 2.10 Leave Notices and Field Trip Notices - Ft. Wayne Tractor Show 1/16/14; Four Winds Field 5/7/14
- 2.11 Use of Facilities - Swim Team; Jr. Parents After Prom

3.0 Discussion/Action Items

“RECESS”

3.01 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)

3.02 Consideration of approving Investment Report for 2013

“RE-CONVENE”

3.03 Consideration to approve eligible seniors to participate in senior trip to Orlando, Florida from April 30-May 5, 2014

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!