

November 13, 2014

-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, November 17 at 5:30 p.m.** (immediately before the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

- IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- IC 5-14.1.5-6.1 (a) (8) individual student matters
- IC 5-14.1.5-6.1 (a) (9) employee job performance
- IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- IC 5-14.1.5-6.1 (a) (11) School Board Member training

OREGON-DAVIS SCHOOL CORPORATION

Monday, November 17, 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

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 - November 17, 2014

2.02 Minutes - October 20, 2014

2.03 Financial Reports - Appropriation Report and Fund Report

2.04 Vendor Claims - \$479,777.81

2.05 Payroll Claims - \$272,825.55

2.06 Programs - none

2.07 Resignations and Non-Renewals - Jr/Sr. High School Special Education Teacher

2.08 Retirement - none

2.09 Employment and Transfers - 7th Grade Class Sponsor - Joel Johnston, 10th Grade Class Sponsor - Pam Jones, 9th Grade Class Sponsor - Bianca Ash, JV Volleyball Coach - Morgan Ferch

2.10 Leave Notices and Field Trip Notices -

Leave Notices

10/28 - Bianca Ash, In House-In Acad. Standards and Assessments

11/4/ - Cheryl Minix, Todd Briles, Melissa Hensler, William Bennett, In House-School Plan Day

11/24 - Christy VanDeMark, AP Workshop, Indianapolis

11/25 - Nate Dale, AP Workshop, Indianapolis

12/14-12/16 - Todd Briles, William Bennett, BJ Awald, Allison Stone, AIG High Ability Conference

Field Trip Notices

10/29 - Mr. Carlin - 2014 FFA National Convention, Louisville, KY

11/13 - 8th Grade to Reality Store, Knox Middle School

11/17 - FFA to Plymouth High School for Area X Crops/Forestry CDE

12/11 - Mr. Estok - Renaissance - student and staff of the month, Pizza Hut, Plymouth

2.11 Use of Facilities - 11/1/14-5/30/15 - OD Swim/Golf Teams-Swimming Pool

3.0 Discussion/Action Items

3.01 Consideration of recommendation to renew administrative contracts.

3.02 Consideration to adopt calendar for 2015-2016.

3.03 Consideration to change board meeting time from 6:30 pm to 7:00 pm.

4.0 Other Business Items

4.01 Post Issuance Compliance Procedures

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!

