

November 12, 2015

-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 16, 2015 at 5:30 p.m.** 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
- XX IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- XX 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
- XX IC 5-14.1.5-6.1 (a) (11) School Board Member training

OREGON-DAVIS SCHOOL CORPORATION

Monday, November 16, 2015
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 16, 2015

2.02 Minutes - October 12, 2015

2.03 Financial Reports - Appropriations, Fund, Deduction Checks Posting, Extra-Curricular

2.04 Vendor Claims - \$469,002.39

2.05 Payroll Claims - \$334,160.54

2.06 Programs - None

2.07 Resignations and Non-Renewals - None

2.08 Retirement - None

2.09 Employment and Transfers - Intercession Teachers: Bianca Ash, Maggie Vogel, Heather Quinn, Kris Hinds

2.10 Leave Requests and Field Trip Requests -

Leave Requests - October 15, Heather Quinn, Kris Hinds, Intercession Planning
October 21, Lindsey Barbknecht, Extra-Curricular Accounting
Seminar, Goshen, IN

Dec. 13-15, William Bennett, Kari Camery, BJ Awald, Aig High Ability Conference, Indianapolis, IN

Oct. 28-30, Andrew Carlin, Natl. FFA Conv. Louisville, KY

Nov. 5 - Amanda Lester, Teachers Workshop, Ind. Music Educ. Association, Butler University, Indianapolis, IN

Nov. 6 - Tim Pletcher, Margarita Bope, Live 2Learn Conf

Field Trip Applications - November 19, Voc. Ag and FFA to Pioneer, Plymouth, IN

November 6, Live 2Learn Leadership Conf., Valparaiso

2.11 Use of Facilities - November 20, Junior Parents, Elem. Gym, Cafeteria, Swimming Pool, Art Room, 2 classrooms (Parents Night Out)

November 21, SCYC, Elem. Cafeteria, Room 126 & 127

Motion _____ 2nd _____ Vote _____

3.0 Discussion/Action Items

3.01 Consideration of recommendation to renew administrative contracts.

Motion _____ 2nd _____ Vote _____

3.02 Consideration of approval of recommended Textbook Rental Guidelines.

Motion _____ 2nd _____ Vote _____

3.03 Consideration to approve Crisis Management Plan as presented.

Motion _____ 2nd _____ Vote _____

3.04 Consideration to move December's board meeting from the 21st to the 7th of December.

Motion _____ 2nd _____ Vote _____

3.05 Consideration to accept resignation of Superintendent, effective December 31, 2015.

Motion _____ 2nd _____ Vote _____

4.0 Other Business Items

5.0 Informational Agenda Items

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 Superintendent/Principal Reports

5.02 Board Member Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 Adjournment

Motion _____ 2nd _____ Vote _____

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!

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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 16, 2015 at 7:30 p.m.** (immediately following the Regular School Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

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