

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 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 - March 16, 2015

2.02 Minutes - February 16, 2015 Regular Meeting

2.03 Financial Reports - Appropriations Report, Fund Report

2.04 Vendor Claims - \$285,828.60

2.05 Payroll Claims - \$274,869.30

2.06 Programs - Summer Supervised Agricultural Experience; Virtual Academy; Elementary Summer School

2.07 Resignations and Non-Renewals - Boys Assistant Baseball Coach; Speech Pathologist

2.08 Retirement - None

2.09 Employment and Transfers - Track Field Events Coach

2.10 Leave Requests and Field Trip Requests -

Leave Requests - Joyce Anderson, reduction in contract for a half-day, May 19.

Dawn Hayes, Leslie Nelson April 1, Gordon Food Serv. Show, Rosemont, IL

Wes Radtke, Cheryl Minix Feb. 26, Semi State Practice, Crown Point

Kathleen Gainey, Senior Trip April 15-20, 2015, Orlando, FL

Field Trip - Spanish Club, April 9, Don Quijote in Valparaiso

2.11 Use of Facilities - March 30, Farm Bureau, cafeteria

3.0 Discussion/Action Items

3.01 Consideration to approve purchase of two 14 passenger school buses.

4.0 Other Business Items

4.01 Consideration to approve Senior Class Trip to Orlando, Florida.

5.0 Curriculum

5.01 Vocational Education - Albert Hanselman

6.0 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.

6.01 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!