

OREGON-DAVIS SCHOOL CORPORATION

Monday, February 8, 2016
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 - February 8, 2016
- 2.02 Minutes - January 11, 2016
- 2.03 Financial Reports - Appropriations, Fund, Deduction Checks Posting
- 2.04 Vendor Claims - \$353,383.11
- 2.05 Payroll Claims - \$242,556.16
- 2.06 Programs - None
- 2.07 Resignations and Non-Renewals - None
- 2.08 Retirement - None
- 2.09 Employment and Transfers - Jaime Hardesty, Elem Cafeteria Assistant/Assistant Dishwasher/Server
- 2.10 Leave Requests and Field Trip Requests -
 - Leave Requests -**
1/19 Maggie Vogel, Tim Pletcher, Bill Bennett, Sarah Alan, Jodi Pucel, Robert Klinedinst, ISTEP Math Workshop, Knox, IN

- 1/20 Amy Budka, Shakespeare Workshop, Notre Dame
- 1/26 Bill Bennett, April Max, Lisa Glennon, Robert Klinedinst, Tim Pletcher, Maggie Vogel, Textbook Caravan, Plymouth, IN
- 1/27 Greg Estok, Sectional Meeting, Hebron, IN
- 2/11 Bianca Ash, Hannah Shipley, IEP Discussion, Knox, IN
- 3/2-4 Amy Borkholder, Elizabeth Cooper, Pre-K & KDG Conf, Schaumburg, IL
- 2/16 Tim Pletcher, PSAT/NMSQT Data Workshop, Mishawaka, IN
- Field Trips -**
- 5/18 Grade 5, Shedd Aquarium, Chicago, IL

2.11 Use of Facilities -

- 2/27 March 13 & 26, O-D Summer League, main entrance lobby - summer league sign-ups

3.0 Discussion/Action Items

- 3.01 Consideration of approving Resolution 01-16, transfer of monies to Rainy Day Fund
- 3.02 Consideration of approving Resolution to adopt 2016 Amended Capital Projects Fund Plan
- 3.03 Consideration to approve Senior Class Trip to Orlando, Florida
- 3.04 Recommendation to approve roofing repairs by Lawmasters, Inc.
- 3.05 Recommendation to approve participation in Project Attend Starke County
- 3.06 Recommendation to approve 2016-2017 School Calendar

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 Superintendent/Principal Reports
- 5.02 Board Member 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!

February 4, 2016

-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, February 8, 2016 at 7:15 p.m.** (immediately following 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