

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 9, 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 - May 9, 2016

2.02 Minutes - April 18, 2016

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Report

2.04 Vendor Claims - \$381,875.21

2.05 Payroll Claims - \$242,478.64

2.06 Programs - Vocational Programs and Mid-term graduations

2.07 Resignations and Non-Renewals - Reduction in Force recommendations

2.08 Retirement - Bruce Hirschy

2.09 Employment and Transfers - Summer SAE Staffing

2.10 Leave Requests and Field Trip Requests -
Leave Requests

4/20 Greg Estok Senior Trip, Orlando, FL

4/22 Joe Eskridge IBCA Coaches Clinic

Trip Requests

4/27	Spanish Club	El Bracero Mexican Restaurant, LaPorte, IN
5/4	Animal Science Class	Hoosier Shrimp Farm
5/11	Health & Wellness Class	Knox IU Health Jr. High Health Fair
5/13	Art	Comm Serv./painting for Yellowstone Tr. Fest.
5/25	Kindergarten	Potawatomi Zoo

2.11	Use of Facilities - June 10	Girl Scout Troop 552 Elementary Gym
	June 6-30	SCYC, gym, Rm 204, Cafe, Library and Greenhouse
	June 6-30	SCYC, Rm 126 & 127, Pool, gym, cafeteria
	June 6-30	Autism Camp Elem. Bldg. ARMC

3.0 Discussion/Action Items

3.01 Consideration to approve booth space for Starke County Fair.

3.02 Consideration of agreement between Marshall-Starke Development Center, Inc. and Oregon-Davis School Corporation.

3.03 Consideration to approve request by Starke County 4-H Council to use two school buses on June 5th to transport 4-H members to Camp Mack.

3.04 Consideration to approve planned maintenance contract with KB Mechanical.

3.05 Consideration to approve summer maintenance projects.

3.06 Consideration to approve After-Prom Trip to Great America in Gurnee, IL

4.0 Other Business Items

4.01 Recommendation to approve awarding scholarships and Academic Honors Diplomas as listed.

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!