

OREGON-DAVIS SCHOOL CORPORATION

Monday, August 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 - August 8, 2016

2.02 Minutes - July 18, 2016

2.03 Financial Reports - Deduction Checks Posting Reports

2.04 Vendor Claims - \$359,041.23

2.05 Payroll Claims - \$214,735.39

2.06 Programs - none

2.07 Resignations and Non-Renewals - Varsity Volleyball, Bruce Johnson; Hayley Windbigler, English

2.08 Retirement - none

2.09 Employment and Transfers - Varsity Volleyball, Aubrey Lady; Varsity Girls Golf, Brian Earnest; Varsity Boys Golf, Steve Budka; Kody Rountree, High School English/Language Arts; Patrick Wolff, Jr/Sr High School Social Studies.

2.10 Leave Requests and Field Trip Requests - **Leave Requests:** 7/26, Jeff Messer, Food Serv. Dir 101, Indianapolis; 11/14-11/15, Greg Estok, IN School Safety Specialist Training,

Indianapolis. **Field Trip Requests:** Grade 4, September 18 Trail of Courage History, Rochester.

2.11 Use of Facilities - none

3.0 Discussion/Action Items

3.01 Discussion/Review of the 2017 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.
Consideration of Authorization to Publish 2017 Budget.

3.02 Recommendation to approve NEOLA Policy updates: Policies 0100; 0140; 2221; 3120.04; 3120.08; 3120; 3122.01; 3140; 3170.01; 3170; 3419; 4120.08; 4120; 4122.01; 4140; 4170; 4170.01; 4419; 5111; 5200; 5330; 5340.01; 5530; 5830; 6150; 8330; 8451; 8455; 7540.02; 7540.03; 7540.04

3.03 Recommendation to approve Sixth Grade trip to Camp Eberhart September 15-16, 2016.

3.04 Recommendation to approve Agreement for Treasurer and Financial Consultant.

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

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!