

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 23, 2016
Special School Board Meeting, 6:00 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 23, 2016

2.02 Minutes - May 16, 2016

2.03 Financial Reports - Deduction Checks Posting Report, Extra-Curricular Report

2.04 Vendor Claims - \$96,70.54

2.05 Payroll Claims - \$134,483.79

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers

2.10 Leave Requests and Field Trip Requests - 5/19, Jeff Messer, Food Bid Eval. Meeting, NIESC

2.11 Use of Facilities

3.0 Discussion/Action Items

- 3.01 Recommendation to approve Superintendent and Superintendent's contract.
- 3.02 Recommendation to approve 2016-17 Mathematics Textbook adoption proposal.
- 3.03 Recommendation to approve ODSC 2016-17 Textbook Fees
- 3.04 Recommendation to approve NEOLA Policy 5840, Criminal Organization and Criminal Organization Activity and Policy 5630.01 V2 Use of Seclusion and Restraint with Students.
- 3.05 Recommendation to approve ODSC 2016-17 School Lunch Fees
- 3.06 Recommendation to approve updated summer maintenance projects.
- 3.07 Recommendation to approve Resolution 02-16.

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!