

OREGON-DAVIS SCHOOL CORPORATION

Monday, June 13, 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 - Retirees

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 - June 13, 2016

2.02 Minutes - May 9, 2016, May 23, 2016

2.03 Financial Reports - Fund, Appropriations, Deduction Check Posting Report, Extra-Curricular Reports

2.04 Vendor Claims - \$345,930.89

2.05 Payroll Claims - \$288,990.44

2.06 Programs - Daniel Bundridge/Indiana Department of Education/State Developmental Network Update (SDN)

2.07 Resignations and Non-Renewals - Assistant Maintenance, Bill Fosburgh

2.08 Retirement - none

2.09 Employment and Transfers - Elementary Student Council Sponsors; Two Elementary Summer School Teachers; Teacher Renewals for 2016-2017; Non-Certified Personnel for 2016-2017; Proposed Athletic Extra-Curricular Assignments for 2016-2017

2.10 Leave Requests and Field Trip Requests -

Leave Requests - 6/14-6/16, Article 7 Conference, Plymouth, Tim Pletcher, Greg Estok, William Bennett, BJ Awald; 6/15- Bill Bennett, Language Passage Review, Indianapolis; 6/22, Bill Bennett and BJ Awald Title 1 Preschool Planning, Indianapolis

Field Trip Requests 6/13/16, SAE Students to Veterinary Science CDE in Lafayette;
6/14-6/16/16 SAE Students to FFA State Convention in Lafayette

2.11 Use of Facilities - Open Gym, Lee Nagai; Hamlet Little League June 26th, Cafeteria

Motion _____ Second _____ Vote _____

3.0 Discussion/Action Items

3.01 Recommendation to approve NEOLA Policy Updates Volume 26, Number 1

Motion _____ Second _____ Vote _____

3.02 Recommendation to approve NEOLA Policies, The Edgar Collection (Education Department General Administrative Regulations, Internal Controls)

Motion _____ Second _____ Vote _____

3.03 Approval of 2016-2017 ODES/OD Jr./Sr. High Student Handbooks

Motion _____ Second _____ Vote _____

3.04 Approval of Primary Agreement with Crossing National, Inc. (The Crossing)

Motion _____ Second _____ Vote _____

3.05 Approval of Recommended Bluebird School Bus purchase

Motion _____ Second _____ Vote _____

3.06 Approval of Recommended 2017 Budget Schedule

Motion _____ Second _____ Vote _____

4.0 Other Business Items

4.01 ODSC Wellness Plan Update

4.02 ODSC Seclusion & Restraint Plan

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!

June 9, 2017

-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, June 13, 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