

OREGON-DAVIS SCHOOL CORPORATION

Monday, July 18, 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 - July 18, 2016

2.02 Minutes - June 13, 2016

2.03 Financial Reports - Appropriation Report, Fund Report, Deduction Checks Posting Report, Extra-curricular reports

2.04 Vendor Claims - \$886,340.45

2.05 Payroll Claims - \$227,110.27

2.06 Programs - none

2.07 Resignations and Non-Renewals - HS Social Studies Teacher, Ryan Julian

2.08 Retirement - none

2.09 Employment and Transfers - Volunteer Boys Basketball Coach, Charlie Winger; Jr/Sr High School Evening Custodian, Cara Green; Jr/Sr High English/Language Arts Teacher, Nicholas Dance; Jr/Sr High English/Language Arts Teacher, Hayley Windbigler

2.10 Leave Requests and Field Trip Requests - none

2.11 Use of Facilities - 6/25/19 - Starke County Sheriff's Department, Elementary Gym

6/10/17 - Alumni Association, High School Cafeteria
8/15/16-5/19/16 - Starke Co. Youth Club, Jr/Sr High Media Ctr, FACS
room, greenhouse and gym as available
8/15/16-5/19-16 - Starke Co. Youth Club, Elementary Rooms 126,127,
library, cafeteria, gym as available

3.0 Discussion/Action Items

3.01 Recommendation to approve Memorandum of Understanding with North Judson San Pierre regarding shared services for speech pathologist.

3.02 Recommendation to approve NEOLA Policy Updates: 0130; 1220; 1240; 1241; 1543; 1615; 1617; 2221; delete 2461 - renumbered to 5605; 2700; 3124; 3131; 3215; 3217; 4215; 4217; 5114; 5320; 5512; 5605; 5772; 5830; 7217; 7434; 8311; 8432; 8500; 8510; 8540; 9210; 9270

3.03 Recommendation to approve Seclusion and Restraint Plan

3.04 Recommendation for Transfer Student Limit

4.0 Other Business Items

4.01 Recommendation to approve publishing Annual Financial Report

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!