

OREGON-DAVIS SCHOOL CORPORATION

Monday, November 14, 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 - November 14, 2016

2.02 Minutes - October 10, 2016

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

2.04 Vendor Claims - \$444,774.00

2.05 Payroll Claims - \$382,186.69

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - 5th Grade Boys Basketball Coach, Chance Harden; 6th Grade Boys Basketball Coach, Todd Seese; 7th Grade Boys Basketball Coach, Scott Taylor; Varsity Swim Coach, Todd Briles; Junior Varsity Boys Basketball Coach, Zac Johnston; Junior Varsity Girls Basketball Coach, Aubrey Lady; Varsity Baseball Coach, Travis Minix

2.10 Leave Requests and Field Trip Requests -

Leave Requests

10/28 Sarah Hardin, Melissa Edwards, Tammy Whitcraft, April Max; EES Curriculum Mapping, OD
11/4 Todd Briles, Amanda Smith, Dean Corey, Jodi Pucel, EES Curriculum Mapping, OD
11/6-7 April Max, Tammy Whitcraft, ICTM Conference, Indianapolis
11/11 Lisa Glennon, Kris Hinds, Bonnie Schwenk, Heather Quinn, Kim Bachert, EES Curriculum Mapping, OD
11/11 Margarita Bope, Live2Lead, Heartland Center
11/16 Debra Ecker, Reality Store, Knox Middle School
2/27-5/30 Elizabeth Cooper, Maternity Leave
3/1-5/30 Aubrey Lady, Maternity Leave

Field Trip Requests

11/16 Grade 8, Reality School, Knox Middle School

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Recommendation to approve NEOLA Policies: Policies 120; 2271; 2421; 2510; 5200; 5460; 5461; 5540; 6111; 6152; 8510; 8531; 8540; 8606 (Policy 5840 was adopted 5/23/16)

3.02 First Reading of Technology Agreement

4.0 Other Business Items

5.0 Curriculum

6.0 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.

6.01 Superintendent/Principal Reports

6.02 Board Member Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!