

# OREGON-DAVIS SCHOOL CORPORATION

Monday, January 11, 2016  
Special 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

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1.01 Welcome

## 2.0 Discussion/Action Items

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2.01 Consideration of holding an annual meeting of the School Board to organize as a **Board of Finance** by electing one member as President and one member as Secretary for the year (I.C. 5-13-7-6)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.02 Consideration of approving Investment Report for 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.03 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!