

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 11, 2016
Regular School Board Meeting, 6:45 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 - January 11, 2016

2.02 Minutes - December 7, 2015

2.03 Financial Reports - Appropriations, Fund, Deduction Checks Posting, Extra-Curricular Reports

2.04 Vendor Claims - \$842,565.53

2.05 Payroll Claims - \$307,099.12

2.06 Programs

2.07 Resignations and Non-Renewals - Leslie Nelson, cafeteria

2.08 Retirement

2.09 Employment and Transfers

2.10 Leave Requests and Field Trip Requests -

Leave Requests

Dec. 9 Joe Eskridge, Bi-County Draw, Plymouth

Dec 11, Cheryl Minix, Wes Radtke, Girl's Game in Indy vs Knox

Field Trip Requests

Dec. 11, Mr. Marsh, Mrs. Radtke, Mrs Ash to take students to King’s Buffet

2.11 Use of Facilities - March 6, 2016. Senior Class Cafeteria

Motion _____ Second _____ Vote _____

3.0 Discussion/Action Items

3.01 Consideration of adopting Fiscal Goal for 2015-2016 school year.

Motion _____ Second _____ Vote _____

3.02 Consideration of “Conflict of Interest” Disclosure Statements

Motion _____ Second _____ Vote _____

3.03 Consideration of approval of Interim Superintendent’s Contract.

Motion _____ Second _____ Vote _____

4.0 Other Business Items

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!