

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 20, 2017
Regular School Board Meeting, 6:30 PM

Oregon-Davis Jr/Sr High School Cafeteria 5990 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 - Health Linc

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 - March 20, 2017
- 2.02 Minutes - February 20, 2017
- 2.03 Financial Reports - Appropriation, Fund, Deduction Checks Posting Report
- 2.04 Vendor Claims - \$316,853.42
- 2.05 Payroll Claims - \$393,450.87
- 2.06 Programs
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement
- 2.09 Employment and Transfers - Assistant Varsity Baseball Coach, Dan "Newt" Minix; Elementary PE Maternity Leave, Dawn Bennett; Elementary Aide, Andrea Williams; Jr/Sr High School Aide, Kristen Keen
- 2.10 Leave Requests and Field Trip Requests -
 - Leave Requests -
 - Joe Eskridge, 3/7/17 OD Regional Meetings, Bourbon, IN
 - Jeff Messer, 3/15/17 GFS Food Show, Romeoville, IL
 - Jeff Messer, 3/21/17 NIESC Dairy & Bakery Bid, Mishawaka, IN

Lindsey Barbknecht, 4/18/17 Extra-Curr Acct. Seminar, Plainfield, IN

Field Trips -

Students from Grades 7 - 12, Cubs game At Four Winds Field, South Bend 5/17/17

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Recommendation to approve updates to Policy 5136.

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 that 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!