

OREGON-DAVIS SCHOOL CORPORATION

Monday, April 17, 2017
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 - Lion's Club presentation on possible Leo Club for the high school

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 - April 17, 2017

2.02 Minutes - March 20, 2017-work session and regular meeting

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

2.04 Vendor Claims - \$340,641.49

2.05 Payroll Claims - \$224,544.55

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Part-time Groundskeeper/mower, Jerry Pearish

2.10 Leave Requests and Field Trip Requests -

Leave Requests - April 19, Lindsey Barbknecht, Extra Curr Seminar, Indianapolis
April 20-24, Bianca Ash, Kim Berg, Greg Estok, Senior Trip, Florida

Field Trip - 5th grade class to Shedd Aquarium in Chicago, IL, May 17
1st Grade classes to Potawatomi Zoo, South Bend, IN, May 18

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Permission to sell warmer from the cafeteria

3.02 Permission to explore to purchase a new 2018, 72 passenger school bus and sell passenger van.

3.03 Permission to move June Board meeting from Monday, June 19th to Monday, June 12th.

4.0 Other Business Items

5.0 Curriculum

5.01 Grants Update

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!