

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 19, 2018
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 - March 19, 2018

2.02 Minutes - February 19, 2018

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

2.04 Vendor Claims - \$271,821.20

2.05 Payroll Claims - \$239,411.72

2.06 Programs

2.07 Resignations and Non-Renewals - Extra-Curricular Bookkeeper/Health Aide, Jr. Class Sponsor, Jr/Sr Student Council Sponsor, Pep Club Sponsor, Lindsey Barbknecht; Food Service, Judy Gouker

2.08 Retirement

2.09 Employment and Transfers - Mary Stone, Food Service

2.10 Leave Requests and Field Trip Requests -

Leave Requests

2/23/18, 1/2 day, Roberta Salyer, Kari Camery, Jesse-Plymouth Office

3/13/18 John Phillips, David Pinkham, Maggie Vogel, Math Assess. Curr. Mapping

3/13/18 Susie Norwich Update in Childhood Apraxia, Mich. City School System
3/14/18 Amy Budka, Francisca Clark, Nick Dance, Assess. Curr. Mapping
4/5/18 Susie Norwich Speech & Hearing Convention, Indianapolis

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Recommendation to approve 2018-2019 (2019-2020) school calendar

3.02 Recommendation to accept donation of equipment from the Knox School Corporation

3.03 Presentation and Approval of PreVenture Program

4.0 Other Business Items

4.01 First reading of the Oregon-Davis School Corporation 2018-2023 Strategic Action Plan

5.0 Curriculum

5.01 Report on After School Enrichment program

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!