

OREGON-DAVIS SCHOOL CORPORATION

Monday, April 23, 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 - April 23, 2018

2.02 Minutes - March 19, 2018

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

2.04 Vendor Claims - \$330,987.93

2.05 Payroll Claims - \$442,855.36

2.06 Programs

2.07 Resignations and Non-Renewals - Rashell Beron, Elementary Aide; Elizabeth Chastain, Food Service

2.08 Retirement - Joyce Anderson

2.09 Employment and Transfers - Summer FFA Supervised Agricultural Experience, Andrew Carlin; Jr. Class Sponsor, Bianca Ash.

2.10 Leave Requests and Field Trip Requests -

Leave Requests - none

Field Trip Requests

4/25/18, Grades 10 & 12 to Hoosier Shrimp Farm

5/15/18, Third Grade to Fair Oaks Farms, Fair Oaks, IN

5/17/18, Second Grade to Health Works Museum, South Bend, IN

5/8/18, Grades 9-12 to La Cabana Restaurant, Valparaiso, IN

5/15/18, Grade 1 to Hoosier Valley Railroad, North Judson, IN

2.11 Use of Facilities

5/5/18, Jr. Parent After Prom Committee, Elementary school, pool 9 pm-4 am

3.0 Discussion/Action Items

3.01 First Reading of the new proposed Administrative Handbook

3.02 First Reading of the new proposed Classified Handbook

3.03 Recommendation to approve the Oregon-Davis School Corporation 2018-2023 Strategic Action Plan

3.04 Recommendation to approve Oregon-Davis School Corporation Homeless Education Plan

4.0 Other Business Items

5.0 Curriculum

5.01 Report on Minds in Motion

5.02 Grants

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!