

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 15, 2018
Regular School Board Meeting, 6:00 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

1.04 Re-Organization of the School Board

Superintendent/Past President/Newly Elected Officers

1. **President** of the School Board

Motion _____ Second _____ (Discussion) Vote _____

2. **Vice-President** of the School Board

Motion _____ Second _____ (Discussion) Vote _____

3. **Secretary** of the School Board

Motion _____ Second _____ (Discussion) Vote _____

4. **Corporation Treasurer/Assistant Treasurer**

Motion _____ Second _____ (Discussion) Vote _____

5. **Corporation Attorney**

Motion _____ Second _____ (Discussion) Vote _____

6. **Representative to serve on the Special Education and the Vocational Education Board of Directors**

Motion _____ Second _____ (Discussion) Vote _____

7. **Recording Secretary** at Board Meetings

Motion _____ Second _____ (Discussion) Vote _____

8. Set **School Board Meeting Dates**

Motion _____ Second _____ (Discussion) Vote _____

9. Set **School Board Meeting Times**

Motion _____ Second _____ (Discussion) Vote _____

10. **Set Salaries for School Board Members**

Motion _____ Second _____ (Discussion) Vote _____

11. **Set Salary for Corporation Attorney**

Motion _____ Second _____ (Discussion) Vote _____

12. **Designate Newspaper for Publication of Notices**

Motion _____ Second _____ (Discussion) Vote _____

1.05 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!