

OREGON-DAVIS SCHOOL CORPORATION
Monday, October 15, 2018
School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN 46532

1. Meeting Opening

- 1.01 Call To Order
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Public Comment

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
- 2.03 Approval of Travel and Facility Requests
- 2.04 Approval of Personnel Recommendations

3. Discussion/Action Items

- 3.01 Recommendation to approve a resolution to establish the Education Fund and Operations Fund
- 3.02 Recommendation to accept the donation of a water fountain from the Hamlet Lion's Club
- 3.03 Recommendation to approve the 2019 budget
- 3.04 Recommendation to approve a resolution to authorize the Superintendent and/or the Treasurer to make reductions in advertised budget
- 3.05 Recommendation to approve a talent show fundraiser event on November 2, 2018 by the Drama Club
- 3.06 Recommendation to accept a donation of a book to the elementary school

- 3.07 Recommendation to approve a high school dance fundraiser on December 1, 2018
- 3.08 Recommendation to approve a fruit sale fundraiser by the FFA on October 23 - November 26, 2018
- 3.09 Recommendation to approve a prom cookie dough fundraiser by the Junior Class on October 16 - November 15, 2018
- 3.10 Recommendation to approve an agreement with Go Solutions
- 3.11 Recommendation to approve the Oregon-Davis Jr./Sr. High School Fishing Club
- 3.12 Recommendation to approve a chuck-a-duck fundraiser by the Senior Class at home basketball games from November 2018 - February 2019

4. Other Business

- 4.01 First reading of the 2019-2020 Course Description Guide

5. Curriculum

- 5.01 Report on School Improvement Plans
- 5.02 Report on the Enrichment Programs
- 5.03 Report on the Academic Assistance Program

6. Reports

- 6.01 Superintendent's Report
- 6.02 Principal's Reports

7. Board Comments

8. Future Meetings

- 8.01 Board Meeting on November 19, 2018 at 6:30 PM

9. Adjournment

10. Notice

10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, dharman@od.k12.in.us, at least three days in advance.

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 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!