

OREGON-DAVIS SCHOOL CORPORATION
Wednesday, January 9, 2019
School Board Meeting, 6:30 PM

Administration Building, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111

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 Consideration of adopting Fiscal Goal

3.02 Consideration of "Conflict of Interest" Disclosure Statements

3.03 Approve of the 2019 mileage rate

4. Other Business

4.01 First reading of the 2019-2020 school calendar and the 2020-2021 school calendar

5. Curriculum

5.01 Report on CTE programs

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: February 18, 2019

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!