

OREGON-DAVIS SCHOOL CORPORATION
Monday, February 18, 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, Facility, and Fundraiser Requests
- 2.04 Approval of Personnel Recommendations

3. Discussion/Action Items

- 3.01 Recommendation to approve the 2019-2020 school calendar and the 2020-2021 school calendar
- 3.02 Recommendation to approve Mrs. Nicole Salazar to be reappointed as a board member of the Starke County Public Library Board
- 3.03 Recommendation to approve NEOLA Policies 2221 and 5350
- 3.04 Recommendation to approve Resolution 01-19
- 3.05 Recommendation to approve Resolution 02-19
- 3.06 Recommendation to accept the donation from the Cheryl Welter Community Foundation for \$300.00 to the Music Department

3.07 Recommendation to accept the donation from the Northern Indiana Community Foundation for \$250.00 To Ms. Vogel

3.08 Recommendation to accept the donation from the Knox Lodge F A M 639 for \$665.00 to the Music Department

4. Other Business

5. Curriculum

5.01 Report from Mr. Bill Bennett, Oregon-Davis Elementary

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: March 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!