

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, April 15, 2019**

**School Board Meeting, 6:30 PM**

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

**1. Meeting Opening**

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1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

**2. Consent Agenda**

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2.01 Approval of the Minutes

2.02 Approval of Financial Reports

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations

2.04 Approval of Personnel Recommendations

**3. Discussion/Action Items**

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3.01 Recommendation to add an additional course offering to the 2019-2020 Course Description Guide

3.02 Recommendation to surplus two modular buildings

**4. Other Business**

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**5. Curriculum**

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5.01 Recognition of the 2019 Valedictorian and Salutatorian

**6. Reports**

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6.01 Superintendent's Report

## 6.02 Principal's Reports

### **7. Board Comments**

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### **8. Future Meetings**

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8.01 Board Meeting: May 13, 2019

### **9. Adjournment**

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### **10. Notice**

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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, [ddharman@od.k12.in.us](mailto:ddharman@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!