

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 18 , 2020

School Board Meeting, 6:30 PM

Via Zoom

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 – 4/20/20, 5/8/20

2.02 Approval of Financial Reports

Deduction Check Posting Reports 4/10/20, 4/24/20, 5/8/20

Vendor Claims 4/30/20, 5/18/20

Payroll Claims 4/24/20, 5/8/20,

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

Professional Leave

Field Trips

Facility Use

Fundraisers

Donations

\$200.00 for Elementary Lunch Funds

150 personal pan pizza boxes from Knox Pizza Hut for use in lunch program

2.04 Approval of Personnel Recommendations

School Counselor – Hannah Shipley

3. Discussion/Action Items

3.01 Recommendation to reseal parking lot

3.02 Recommendation to approve Emcor as the guaranteed savings provider for the Oregon-Davis School Corporation

3.03 Recommendation to approve 2020-2021 Oregon-Davis Elementary School Student Handbook and Oregon-Davis Jr/Sr High School Student Handbook

3.04 Recommendation to approve 2020-2021 Oregon-Davis Elementary Faculty Handbook and Oregon-Davis Jr/Sr High School Faculty Handbook

3.05 Recommendation to approve a contract with the Northern Indiana Educational Services Center for a Shared Dietician Consortium Service

3.06 Recommendation to approve a Service Agreement with the Otis R. Bowen Center

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: June 15, 2020

9. Adjournment

10. Notice

10.01 Anyone from the public wishing to watch via zoom needs to email Julie McLiver at, jmcliver@od.k12.in.us by 3:00 pm on the day of the meeting.

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. The Board President will recognize the visitor with special comments and concerns at the appropriate time.