### OREGON-DAVIS SCHOOL CORPORATION Monday, June 22, 2020 Special School Board Meeting, 6:30 PM Humanities Room, Jr/Sr High School, 5990 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, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>
  - Field Trips

Facility Use

**Fundraisers** 

Donations

2.04 Approval of Personnel Recommendations

## 3. Discussion/Action Items

3.01 Recommendation to approve Superintendent

3.02 Recommendation to approve Ekon-O-Pac System

3.03 Recommendation to approve Resolution for Suspension of School Board Policies Conflicting With Waivers or Extensions During Covid-19 Pandemic

## 4. Other Business

4.01 Report on 2020-2021 Return to School Plan

### 6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

## 7. Board Comments

## 8. Future Meetings

8.01 Board Meeting: July 20, 2020

## 9. Adjournment

## 10. Notice

10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. Jim Dermody, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, jdermody@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.