

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 19, 2015
Special School Board Meeting, Approx. 7:30 PM**

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, January 19, 2015 at 8:05 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome - by Mr. Kurt Hayes In Attendance: Mr. Hayes, Mrs. McIntosh, Mrs. Budka, Mr. Lawrence, Mr. Nagai, Mr. Briles, Mrs. McLiver.

3.0 Discussion/Action Items

3.01 Consideration of holding an annual meeting of the School Board to organize as a **Board of Finance** by electing one member as President and one member as Secretary for the year. (I.C. 5-13-7-6) Motion made by Mrs. Budka, seconded by Mr. Nagai. Motion passed 5-0.

3.02 Consideration of approving Investment Report for 2014. Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Motion passed 5-0.

3.04 Adjournment - Mr. Hayes asked for a motion to adjourn. Mr. Nagai made that motion, Mrs. McIntosh seconded the motion. Motion passed 5-0. Meeting adjourned at 8:10 PM.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver

