

OREGON-DAVIS SCHOOL CORPORATION

**Monday, February 1, 2016
Regular School Board Meeting, 6:30 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 Regular Session on Monday evening, February 1, 2016 at 6:30 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 This is a Work Session for Board Members, there will be no opportunity for public comment.

2.0 Consent Agenda

2.01 Call Session to Order - Mr. Chris Lawrence called the meeting to order. In attendance were: Chris Lawrence, Shirley Budka, Andrea McIntosh, Jim Dermody, Rebecca Berg, Julie McLiver.

2.02 Work Session, discussion regarding Superintendent search process. The Board discussed a tentative timeline for mailing out brochures, conducting interviews, having the contract hearing and offer of employment.

The Board also had three versions of a mailer to review. After reviewing the pros and cons of each they settled on one format to use and then discussed and proofread information in the brochure. Mr. Lawrence has been working on this brochure and will be making corrections the Board agreed upon. He will email a copy to the Board for further review before the February 8th meeting. Their goal is to have this ready to print on Tuesday, February 9th and mailed out to all public school districts in Indiana by the end of the week. The position will also be posted on websites for Indiana School Business Officials, Indiana School Board Association, Indiana School Superintendents, Department of Education and several college and university websites.

There will also be a fillable application that will appear on our website for applicants to complete.

Applications will be received by Mr. Kaminski and a confirmation of receipt will be sent to applicants.

The timeline allows a six week window to receive applications with a tentative executive session on March 21st to screen applications. Interviews will not begin until April 12, 2016. It is anticipated that the new superintendent would then be formally approved on May 16th in a special board meeting. An update on the progress of the brochure and process will be shared at the Monday, February 8, 2016 regular board meeting.

2.03 Adjournment - Meeting was adjourned at 8:21 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver