

OREGON-DAVIS SCHOOL CORPORATION

Thursday, December 8, 2016
Special School Board Meeting, 7:30 AM

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 Thursday morning, December 8, 2016 at 7:30 AM 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 Chris Lawrence. Pledge of Allegiance led by Lee Nagai. In Attendance: Chris Lawrence, Kurt Hayes, Shirley Budka, Andrea McIntosh, Lee Nagai, Dr. Harman, Nikki Salazar, Julie McLiver, Rebecca Berg.

2.0 Discussion/Action Items

2.01 Recommendation to approve Resolution 06-16 regarding adjustments in advertised budget.

Motion made by Mr. Nagai, 2nd by Mr. Hayes. Without passing this resolution the tax rate would remain at \$1.17, this allows us to drop the tax rate to \$1.06 by recommendation from the DLGF Field Representative. Motion passed 5-0.

2.02 Adjournment

Mr. Lawrence asked for a motion to adjourn. Motion made by Mr. Nagai and seconded by Mrs. Budka. Motion passed 5-0.

Meeting adjourned at 7:39 am.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver

