

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 11, 2016
Special 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, January 11, 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 Welcome by Mr. Lawrence. In attendance: Mr. Lawrence, Mr. Hayes, Mrs. McIntosh, Mrs. Budka, Mr. Nagai, Mr. Dermody, Joshua Felty, Mary Perron, Rebecca Berg, William Bennett, Nikki Salazar, Brenda Miller, Tim Pletcher.

2.0 Discussion/Action Items

2.01 Consideration of holding 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 was made by Mr. Hayes to appoint Christopher Lawrence as President and Shirley Budka as Secretary for the Board of Finance for 2016. Mr. Nagai seconded the motion. Motion passed 5-0.

2.02 Mrs. Budka made a motion to approve the Investment Report for 2015, Mr. Nagai seconded the motion. Discussion included an explanation of what the Investment Report consisted of by Mrs. Salazar. Motion passed 5-0.

2.03 Adjournment - Mr. Nagai made a motion to adjourn the meeting, Mrs. Budka seconded. Motion passed 5-0. Meeting adjourned at 6:32 pm.

Shirley Budka, Secretary

Minutes recorded by Brenda Miller

