

OREGON-DAVIS SCHOOL CORPORATION
Regular School Board Meeting
August 20, 2012 / 6:30 PM
Room 202, Jr.-Sr. High School

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

I. Call to Order

- a) Welcome
- b) Pledge of Allegiance
- c) Moment of Prayer

A. Recognition of Visitors

B. Consent Agenda Items - Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 1. Agenda - August 20, 2012
- 2. Minutes - August 6, 2012
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims - \$196,397.91
 - b. Payroll Claims - \$102,946.14
- 5. Programs
- 6. Personnel
 - a. Resignations and Non-Renewals
 - b. Retirement
 - c. Employment and Transfers
 - 1. K-12 Music Teacher - Josh Wagner
 - 2. Junior High Volleyball Coach - Nicole Meyer
 - 3. Fourth Grade Level Leader - Tammy Whitcraft
- 7. Leave Requests
- 8. Use of Facilities - Starke Co Youth Club, September 4, 2012 - May 23, 2013 for after school program.

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

1. Consideration of authorizing Dr. Disney to enter into a renewal agreement for Workman's Compensation Insurance, Property and Casualty Insurance through Neace Lukens.

Motion _____ Second _____ (Discussion) Vote _____

2. Wiers Transportation Presentation

D. Other Business Items

Motion _____ Second _____ (Discussion) Vote _____

II. Informational Agenda Items. The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

- a. Board Member Reports
- b. Superintendent/Principal Reports
- c. Staff Member Reports
- d. Requested Visitor Participation

III. Adjournment

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 scheduled 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!

August 20 , 2012

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, August 20, 2013 at 7:30 p.m.** (immediately following the Regular Board Meeting) in Room 202 of Oregon-Davis Jr/Sr High School.

AGENDA:

1. I.C. 5-14-1.5-6.1

para. (9) To discuss job performance evaluation of individual employees.