

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**November 21, 2011 / 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 - November 21, 2011
- 2. Minutes - October 24, 2011
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims
  - b. Payroll Claims
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. Todd Briles - Resignation as Master Teacher at the Elementary School
  - b. Retirement
    - 1. Rita Eddington - effective December 20, 2011
  - c. Employment and Transfers
    - 1. Scott Taylor- 5th Grade boys basketball coach
    - 2. Todd Seese- 6th Grade boys basketball coach
    - 3. Troy Gray - 6th Grade girls basketball coach
    - 4. Jeff Michaelis - 8th Grade boys basketball coach
    - 5. Cheryl Minix - Master Teacher at the Elementary School
- 7. Leave Requests
- 8. Use of Facilities

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**C. Discussion/Action Items**

1. Consideration to add a Special Board Meeting on November 28, 2011 to discuss the future of Oregon-Davis School Corporation at the high school cafeteria.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

2. Due to budget uncertainties it is recommended to consider to not roll-over Administrative Personnel Contracts for Steven Disney, Jr., William Bennett, Matthew Bertasso, Bettie Jo Awald, Gregory G. Briles, Rex Miller, and William Frazier. It is also recommended following the outcome of the Community Meeting on November 28, to review these contracts in June 2012.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

3. Consideration of adopting a resolution to participate in a Tax Anticipation Warrant for \$350,000.00 (January through June 2012).

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

4. Consideration to allow the Technical English 12 and Government 12 classes in invite Judge Hall to the school to conduct a circuit court session on Wednesday, November 23, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**D. Other Business Items**

**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