

OREGON-DAVIS SCHOOL CORPORATION
Regular School Board Meeting
January 30, 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 - January 30, 2012
- 2. Minutes - December 19, 2011
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims \$
 - b. Payroll Claims \$
- 5. Programs
- 6. Personnel
 - a. Resignations and Non-Renewals
 - 1. Matthew Bertasso, Director of Instructional Technology
 - 2. Iona Chaney - Night Custodian, Elementary
 - b. Retirement
 - c. Employment and Transfers
- 7. Leave Requests - Deb Awald
- 8. Use of Facilities

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

“RECESS”

1. Consideration of holding an 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 _____ Second _____ (Discussion) Vote _____

“RE-CONVENE”

2. Consideration of adopting a **Fiscal Goal** for school year 2011-2012 for Oregon-Davis Schools to educate each student to reach his/her highest potential in accordance with I.C. 21-10-3-6.

Motion _____ Second _____ (Discussion) Vote _____

3. Consideration of Budgetary Transfers. Inter- and Intra-Fund Transfers balancing out the 2011 Calendar Year budgets (Per resolutions # 5-11 and #06-11).

Motion _____ Second _____ (Discussion) Vote _____

4. Consideration of advertisement and publication of the 2010-2011 **Annual Performance Report** (in accordance with Indiana Code 20-1-21).

Motion _____ Second _____ (Discussion) Vote _____

5. Consideration of approving application for use of school facilities (swimming pool and locker rooms) by the Plymouth Community School Corporation for the 2012-2013 school year.

Motion _____ Second _____ (Discussion) Vote _____

6. Consideration to approve \$700 donation from Dr. Disney to pay for bus driver jackets.

Motion _____ Second _____ (Discussion) Vote _____

7. Consideration to approve observation request for Ancilla students.

Motion _____ Second _____ (Discussion) Vote _____

8. Consideration to approve Student Teacher Request for Josh Faris.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Items

1. Report on refinancing debt service

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!

January 30, 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, at 5:00 p.m.** (immediately preceding the Special Board Meeting) in Board Room of Administration Building.

AGENDA:

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

para. (4) Interview and negotiations with industrial or commercial prospects

para. (5) To receive information about and interview prospective employees