

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**April 16, 2012 / 1:00 PM**  
**Humanities Room, 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**

Recognition of Mr. William Coatie for service to Oregon-Davis School Corp.

**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 - April 16, 2012
- 2. Minutes - March 19, 2012
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims - \$218,925.89
  - b. Payroll Claims - \$252,641.19
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
  - b. Retirement
  - c. Employment and Transfers
    - 1. Stephanie Ferch - Junior High Track Coach for 2011-2012
    - 2. Ryan Julian - Assistant Varsity Baseball Coach for 2011-2012
- 7. Leave Requests
- 8. Use of Facilities - Oregon-Davis Schools, May 8, 2012 for the purpose of holding the primary election

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

**C. Discussion/Action Items**

1. Consideration of entering into a Tax Anticipation Warrant Agreement for the Spring of 2012.

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

2. Consideration to approve request for the use of two school buses on June 6, 2012 by the Starke County 4-H Council.

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

**D. Student Presentation**

1. Student Presentation by Katie Bennett and Elliott Ferch

**E. Curriculum Report Items**

1. Oregon-Davis Elementary 3rd Grade IRead Results

**F. Other Business Items**

1. Report on Debt Refinance

**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!