

**OREGON-DAVIS SCHOOL CORPORATION**  
**Special School Board Meeting**  
**August 6, 2012 / 6:30 PM**  
**Susan G. Rowles Board Room**

[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 6, 2012
- 2. Minutes - Special Meeting July 30, 2012
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims - \$196,397.91
  - b. Payroll Claims - \$97,518.85
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. High School Business/Vocational Teacher - Rachel Haselby
  - b. Retirement
  - c. Employment and Transfers
    - 1. Girls Assistant Basketball Coach - Wes Radtke
    - 2. HS Spanish Teacher -
    - 3. K-12 Music Teacher -
    - 4. HS Business/Vocational Teacher -
    - 5. HS Prep Cook/Server - Liz Chastain
- 7. Leave Requests
- 8. Use of Facilities

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

**C. Discussion/Action Items**

1. Recommendation to approve Flat Fee Agreement for Newby, Lewis, Kaminski & Jones Board Attorney legal services.

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

2. Review Bids and consideration of Awarding Bids for Gasoline and Diesel Purchases for 2012-2013

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

Motion to award bid \_\_\_\_\_ second \_\_\_\_\_ vote \_\_\_\_\_

bid awarded to \_\_\_\_\_

3. Discussion/Review of the 2013 Corporation budgetary procedures, as they relate to the General Fund, Capital Projects Fund, (3-yr. plan), Transportation Fund (operations plan), Transportation Fund (12-yr. school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/ Exempt Operating, Rainy Day Fund. Consideration of Authorization to Publish the 2013 Budget.

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

**D. Other Business Items**

1. Consideration to fill District III Board Member vacancy.

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 6, 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 6:00 p.m.** (immediately preceding the Special Board Meeting) in the Susan G. Rowles Board Room, Administration Building

**AGENDA:**

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

- (5) To receive information about and interview prospective employees.
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (10) When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

August 6, 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 7:30 p.m.** (immediately following the Special Board Meeting) in the Susan G. Rowles Board Room, Administration Building

**AGENDA:**

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

- (5) To receive information about and interview prospective employees.
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (10) When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.