

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**September 17, 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**

Award of Monsanto Grant

**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 - September 17, 2012
- 2. Minutes - August 20, 2012
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims - \$251,675.82
  - b. Payroll Claims - \$263,415.64
- 5. Programs
  - a. Mid-Term Graduation Request for Keanna Knight
  - b. Application for School-to-Work Program by Chris Hamand
  - c. Application for North Central Area Vocational Cooperative Program by Jonah Heeren
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. Senior Class Sponsor - Kim Berg
  - b. Retirement
  - c. Employment and Transfers
    - 1. Extra-curricular positions as listed
    - 2. Spec. Educ/Credit Recovery/Remediation Position - Pam Jones
    - 3. Assistant Soccer Coach - Michael Yakimicki
    - 4. Jr. High Soccer Coach - Abby Foster
    - 5. Jr. High Cheerleading Sponsor - Katelynn Parker
- 7. Leave Requests
- 8. Use of Facilities

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

### C. Discussion/Action Items

1. **“Hold a Public Hearing” on the 2013 Oregon-Davis School Corporation Annual Budget**, which includes **General Fund, Capital Projects Fund**, (3-yr. Plan), **Transportation Fund** (operations plan), **Transportation Fund** (12-yr. school bus replacement plan), **Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.**

#### **Discussion Only / No Vote Necessary!**

2. Consideration of “Adoption of a Resolution” to Reduce either line 1 or line 2 on Form 3 of the 2013 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement), the Capital Projects Fund Budget, Referendum Fund/Exempt Operating.

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

3. Consideration to approve Sixth Grade trip to Camp Eberhart, October 11-12, 2012.

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

### D. Other Business Items

1. Presentation by Wiers
2. Discussion and consideration to transfer Hamlet property to the township for the purpose of the building of a new fire station and public use (i.e.. ball diamonds, park, etc.)

**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!

September 13 , 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, September 17, 2012 at 5:30 p.m.** (immediately preceding the Regular Board Meeting) in the High School Office Conference Room.

- \_\_\_ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- \_\_\_ IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- \_\_\_ IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- \_\_\_ IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- \_\_\_ IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- \_\_\_ IC 5-14.1.5-6.1 (a) (8) individual student matters
- XXXX IC 5-14.1.5-6.1 (a) (9) employee job performance
- \_\_\_ IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- XXXX IC 5-14.1.5-6.1 (a) (11) School Board Member training

