

OREGON-DAVIS SCHOOL CORPORATION
Special School Board Meeting
October 1, 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 - October 1, 2012
- 2. Minutes - Regular Meeting, September 17, 2012
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims - \$108,733.50
 - b. Payroll Claims - \$153,326.96
- 5. Programs
- 6. Personnel
 - a. Resignations and Non-Renewals
 - b. Retirement
 - c. Employment and Transfers
- 7. Leave Requests
- 8. Use of Facilities

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

- 1. "Adoption" of the 2013 Oregon-Davis Corporation three-year Capital Projects Plan, and Transportation twelve-year bus replacement plan.

Motion _____ Second _____ (Discussion) Vote _____

- 2. "Adoption" of the 2013 Oregon-Davis School Corporation Annual Budget, which includes General Fund, Capital Projects Fund (3-year Plan),

Transportation Fund (operations plan), Transportation Fund (12-year. school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Motion _____ Second _____ (Discussion) Vote _____

3. Approval of Superintendent Evaluation Plans, Principal Evaluation Plans and continuation of TAP Evaluations for instructional staff.

Motion _____ Second _____ (Discussion) Vote _____

4. Consideration of canceling October 15th board meeting and scheduling a Public Work Session on October 23, 2012 from 4:00 to 5:00 PM to be held in the Susan G. Rowles Board Room. Note: The ISBA Regional Meeting will be held at Teibel's at 6:30 PM.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Items

1. Consideration of declaring listed items as junk.

Motion _____ Second _____ (Discussion) Vote _____

2. Curriculum Report
Oregon-Davis Elementary Principal - Mr. William Bennett
Oregon-Davis Jr/Sr High School Principal - Mr. Greg Briles

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 27, 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, October 1, 2012, at 6:00 p.m.** (immediately preceding the Special Board Meeting) in Conference Room of Oregon-Davis Jr/Sr High School.

- _____ 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
- _____ IC 5-14.1.5-6.1 (a) (11) School Board Member training