

OREGON-DAVIS SCHOOL CORPORATION
Regular School Board Meeting
February 18, 2013 / 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 Silence

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 - February 28, 2013
- 2. Minutes - January 21, 2013
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims - \$414,449.30
 - b. Payroll Claims - \$131,115.55
- 5. Programs
- 6. Personnel
 - a. Resignations and Non-Renewals
 - b. Retirement
 - c. Employment and Transfers
 - 1. Temporary Title 1 para-professional position-Haley Givens
 - 2. 8th Grade Girls Basketball - Whitney Trent
 - 3. 6th Grade Girls Basketball - Elizabeth Beauchamp
- 7. Leave Requests - Deb Awald
- 8. Use of Facilities

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

- 1. Consideration to approve \$300 donation from Dr. Disney for purchase of swim team warm-ups.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Items

1. Motion to approve second reading and approval of NEOLA Board policy recommendations for the Oregon-Davis School Corporation.

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!