

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 18, 2013
Regular School Board Meeting, 6:30 PM

Oregon-Davis Jr/Sr High School, Room 202, 5990 North 750 East, Hamlet, IN 46532

[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."]

1.0 Call to Order

1.01 Welcome

1.02 Pledge of Allegiance

1.03 Recognition of Visitors - Abstinence Education Peer Leaders from Mr. Ash's Health Classes

2.0 Consent Agenda

2.01 Agenda - March 18, 2013

2.02 Minutes - Work Session, Regular Session - February 18, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$123,259.25

2.05 Payroll Claims - \$282,756.79

2.06 Programs - Athletic Program forms - Code of Conduct - Emergency Treatment

2.07 Resignations and Non-Renewals

2.08 Retirement

Elementary - Bonnie Guse

HS Science - Debra Sue Awald

HS English, Speech - Donna Moore-Flaughter

HS Family & Consumer Science - Nancy Dennie

2.09 Employment and Transfers

2.10 Leave Requests

2.11 Use of Facilities

3.0 Discussion/Action Items

- 3.01 Consideration to approve calendar for 2012-2013 school year
- 3.02 Consideration to accept donation of \$150.00 to the Athletic Department
- 3.03 Consideration of recommendation to purchase diving board using low bid.
- 3.04 Consideration of recommendation to purchase and upgrade camera system.
- 3.05 Consideration of replacement intercom system for Elementary School

4.0 Other Business Items

- 4.01 Discussion of bus purchase
- 4.02 Relocation of Green Room
- 4.03 Review of ISBA's Board Member Code & discussion of future Board Retreat Workshop with ISBA

5.0 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.

- 5.01 Board Member Reports
- 5.02 Superintendent/Principal Reports
- 5.03 Staff Member Reports
- 5.04 Requested Visitor Participation
- 5.05 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!