

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 6, 2013
Special School Board Meeting, 8:00 AM

Susan G. Rowles Board Room, Administration Building, 5998 N 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

2.0 Consent Agenda

- 2.01 Agenda - May 6, 2013
- 2.02 Minutes - April 15, 2013
- 2.03 Financial Reports
- 2.04 Vendor Claims - \$314,587.41
- 2.05 Payroll Claims - \$135,638.16
- 2.06 Programs - **Off Campus Vocational Cooperative Programs** for 2013-2014: Auto Tech I & II, Construction, Criminal Justice, Early Childhood Ed., Graphic Imaging, Health Sciences Ed., as presented. **School-to-School Programs** for 2013-2014 as presented. **School-to-Work Program** for 2013-2014 as presented. **Mid-term Graduations** as presented.
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement
- 2.09 Employment and Transfers - **Change of assignment** for Matt Lotter to Assistant Varsity Track Coach with Whitney Trent as Head Varsity Track Coach. **K-12 Art Teacher**
- 2.10 Leave Requests
- 2.11 Use of Facilities

3.0 Discussion/Action Items

- 3.01 Consideration to purchase new special education bus
- 3.02 Recommendation for sprinkler system for baseball and soccer fields
- 3.03 Motion to consider and approve change of time for the May 20th board meeting to start at 5:00 PM
- 3.04 Consideration to approve request by Starke County 4-H to use two school buses and a driver on June 5th for transportation from the Courthouse to Camp Mack and on June 7th for transportation from Camp Mack back to the Courthouse.

4.0 Other Business/Discussion Items

- 4.01 Discussion of energy committee regarding fuel purchases

4.0 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!