

OREGON-DAVIS SCHOOL CORPORATION

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

Susan G. Rowles Board Room, Administration Building, 5998 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 - Miss Gonderman, Mrs. VanDeMark, Mr. Carlin, Mr. Dale and students (Veteran's Day Program)

2.0 Consent Agenda- Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

2.01 Agenda - November 18, 2013

2.02 Minutes - October 21, 2013

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$457,775.30

2.05 Payroll Claims - \$132,104.33

2.06 Programs - none

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - JH Cheerleading Coach - Kaylee Slone; 7th Grade Basketball Coach - Ryne Sweeney

2.10 Leave Notices and Field Trip Notices - as listed

2.11 Use of Facilities - none

3.0 Discussion/Action Items

3.01 Consideration of recommendation to transfer Hamlet property to township for public use.

3.02 Consideration of advertising to purchase gasoline and diesel fuel for the corporation.

3.03 Consideration of recommendation to switch insurance agency from Neace Lukens, Indianapolis to Gibson Insurance, Plymouth.

3.04 Consideration of recommendation to upgrade computers in central office.

3.05 Consideration of recommendation to renew administrative contracts.

3.06 Discussion on moving forward with the hiring of Frank Lonigro and Kyle Hinds as School Resource Officers for the Elementary per School Safety Grant.

4.0 Other Business Items

4.01 Recognition of donations.

5.0 Curriculum

5.01 Curriculum Report from Mr. Pletcher

6.0 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.

6.01 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!