

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 17, 2014
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

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 - March 17, 2014

2.02 Minutes - February 20, 2014

2.03 Financial Reports - Appropriation and Fund Reports

2.04 Vendor Claims - \$300,364.27

2.05 Payroll Claims - \$270,187.85

2.06 Programs - Summer School for Elementary through the Starke County Youth Club

2.07 Resignations and Non-Renewals

2.08 Retirement - Elementary Secretary - Susan Pearish

2.09 Employment and Transfers - 7th Grade Basketball Coach - Gabrielle Minix; Varsity Baseball - Ryan Julian

2.10 Leave Notices -
2/24 - Joe Eskridge
2/24 - Dean Foster
2/25 - Wes Radkte
3/5 - Bruce Hirschy
4/2 - Sharri Shively

4/24 - Sharri Shively
6/5 - Sharri Shively
Field Trip Notices - 3/15 - FFA Dist. 1 Convention-Tri-County MS/HS

2.11 Use of Facilities - March 16th - Oregon-Davis Summer League
March 1 - Scott Taylor - Speice Travel Team

3.0 Discussion/Action Items

3.01 Consideration of School Services Agreement with Crossing National, Inc. (Alternative School).

3.02 Consideration of company change for Medicaid Reimbursement from Claim Aid to Go Solutions Group, Inc.

4.0 Other Business Items

4.01 Discussion of Technology Plan

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!