

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 19, 2015
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

1.04 Oath of Office of School Board Members - Corporation Attorney (for Board Members: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai)

1.05 Re-Organization of the School Board

Superintendent/Past Corporation President/Newly Elected Officers
(each item will be voted upon individually)

1. **President** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
2. **Vice-President** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
3. **Secretary** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
4. **Corporation Treasurer/Assistant Treasurer**
Motion _____ Second _____ (Discussion) Vote _____
5. **Corporation Attorney**
Motion _____ Second _____ (Discussion) Vote _____
6. **Representative to serve on the Special Education and the Vocational Education Board of Directors**
Motion _____ Second _____ (Discussion) Vote _____
7. **Recording Secretary** at Board Meetings
Motion _____ Second _____ (Discussion) Vote _____
8. **Set School Board Meeting Dates**
Motion _____ Second _____ (Discussion) Vote _____
9. **Set School Board Meeting Times**
Motion _____ Second _____ (Discussion) Vote _____
10. **Set Salaries for School Board Members**
Motion _____ Second _____ (Discussion) Vote _____

11. Set **Salary for Corporation Attorney**
Motion _____ Second _____ (Discussion) Vote _____
12. **Designate Newspaper for Publication of Notices**
Motion _____ Second _____ (Discussion) Vote _____

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 - January 19, 2015

2.02 Minutes - December 15, 2014 Regular Meeting and December 22, 2014 Special Meeting

2.03 Financial Reports - Appropriations Report and Fund Report

2.04 Vendor Claims - \$884,601.55

2.05 Payroll Claims - \$419,768.82

2.06 Programs - Two School to Work Applications

2.07 Resignations and Non-Renewals - Elementary Academic Coach - Sarah Alan

2.08 Retirement - None

2.09 Employment and Transfers - Elementary Academic Coach - Dean Corey

2.10 Leave Requests and Field Trip Requests - None

2.11 Use of Facilities - January 10th, OD Summer League Front Lobby

3.0 Discussion/Action Items

3.01 Consideration of adopting Fiscal Goal for 2014-2015 school year.

3.02 Consideration of "Conflict of Interest" Disclosure Statements.

3.03 Consideration of advertisement and publication of the 2013-2014 Annual Performance Report (in accordance with Indiana Code 20-1-21).

3.04 Consideration of forming a Strategic Planning Committee.

3.05 Consideration of raising all lunch prices by ten cents.

4.0 Other Business Items

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!