

# OREGON-DAVIS SCHOOL CORPORATION

Monday, April 20, 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**

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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 - April 20, 2015

2.02 Minutes - March 16, 2015

2.03 Financial Reports - Appropriation Report, Deduction Checks Posting Report, Fund Report

2.04 Vendor Claims - \$448,150.15

2.05 Payroll Claims - \$260,495.21

2.06 Programs - none

2.07 Resignations and Non-Renewals - Jr. High Track - Stephanie Ferch

2.08 Retirement - none

2.09 Employment and Transfers - Substitute Bus Driver - Deborah Johnson; Head Varsity Track Coach - Amanda Egger; Junior High Track Coach - Bianca Ash

2.10 Leave Notices and Field Trip Requests -

Leave Notices

3/31 - Dean Corey, Wes Radtke, Jodi Pucel, Non Trad. Soc Studies Resource Fair - OD

4/1 - Toby Mattson, Gordon Food Service Show, Rosemont, IL

4/6 - Dean Corey, Amy Borkholder, Allison Stone, April Max, Canvas Training - OD

- 4/9-11 - Elizabeth Cooper, Dawn Lawrence, Early Childhood Conf - Indianapolis, IN
- 4/10 - William Bennett, Early Childhood Conf. - Indianapolis, IN
- 4/15-4/20 - Kay Marsh, Nate Dale, Senior Trip - Orlando, FL
- 4/16 - Andrew Carlin, Livestock Judging, - Elkhart, IN

Field Trips

- 4/10 - Chemistry 2 to Starke Co. Humane Society, North Judson
- 4/17 - American History Grade 10 to Rich Jensen's Artillery Museum, Hamlet
- 5/20 - Grade 5 to Shedd Aquarium, Chicago, IL
- 5/21 - Grade 3 to Merrillville Community Planetarium
- 5/27 - Grade 1 to Belaboo's Play and Discovery Center, Lake County Parks
- 5/27 - Grade 6 to Kersting's Motorcycle Museum, North Judson
- 5/28 - Kindergarten to Potawatomi Zoo, South Bend, IN
- 5/29 - Elem. Student Council to Kids Closet, North Judson

2.11 Use of Facilities - none

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3.0 Discussion/Action Items**

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3.01 Consideration to approve agreement with Five Star for technology services for 2015-2016 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.0 Other Business Items - Discussion only-no vote necessary**

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4.01 Review of Audit

4.02 Area school calendar dates

4.03 Make up Days

4.04 Tap Plan for 2015-16 School Year

**5.0 Curriculum**

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**6.0 Informational Agenda Items**

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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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

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!