

# OREGON-DAVIS SCHOOL CORPORATION

Monday, June 15, 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 - June 15, 2015

2.02 Minutes - May 18, 2015

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Report, Extra-Curricular Reports

2.04 Vendor Claims - \$275,264.19

2.05 Payroll Claims - \$315,064.98

2.06 Programs - Vocational Program - Construction Technology 1- one student

2.07 Resignations and Non-Renewals - Elementary Mentor Teacher - Melissa Edwards; Title 1 Paraprofessional - Delonda Cristobal; HS Science Teacher - Kathleen Gainey

2.08 Retirement - none

2.09 Employment and Transfers - Master Teacher; 2 Summer School Teachers; Summer Aide; Special Education Teacher; Teacher Renewals for 2015-2016; Non-Certified Personnel for 2015-2016; Proposed Athletic Extra-Curricular Assignments for 2015-2016; Media Specialist - Rex Miller

2.10 Leave Requests and Field Trip Requests - none

2.11 Use of Facilities - Library at the High School, June 19 & 20 - Kay Marsh; Rooms 126 & 127 at elementary June 8th - July 2nd- SCYC

### **3.0 Discussion/Action Items**

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3.01 Consideration to renew High School Principal Contract.

3.02 Consideration to approve items listed as junk.

3.03 Consideration to approve Superintendent's Contract.

3.04 Consideration to approve Superintendent's Bonus for 2014-2015 school year.

### **4.0 Other Business Items**

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4.01 Recommendation to approve Camp Eberhart trip for September 17-18, 2015.

### **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

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!