

OREGON-DAVIS SCHOOL CORPORATION

Monday, March 14, 2016
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 14, 2016

2.02 Minutes - February 1, 2016 and February 8, 2016

2.03 Financial Reports - Appropriation, Fund, Deduction Checks Posting, Extra-Curricular

2.04 Vendor Claims - \$591,038.14

2.05 Payroll Claims - \$477,417.76

2.06 Programs - Summer Programs: Supervised Agricultural Experience; A+ Credit Recovery; Elementary Reading 1-3

2.07 Resignations and Non-Renewals - None

2.08 Retirement - None

2.09 Employment and Transfers - Cleo Ferch, Bus Driver; Rashell Beron, Bus Aide; Gabby Minix, Girls 7th Grade Basketball Coach; Andrea Williams, Substitute Custodian

2.10 Leave Requests and Field Trip Requests -

Leave Requests

2/18

Jeff Messer

NIESC Procurement Meeting

Mishawaka

2/23

Greg Estok

Boys Sectional Meeting

Plymouth

2/23	Joe Eskridge	Boys Sectional Meeting	Plymouth
3/20-22	A Borkholder	PLTW Summit	Indianapolis
3/20-22	A Stone	PLTW Summit	Indianapolis
3/20-22	W Bennett	PLTW Summit	Indianapolis
3/20-22	T Pletcher	PLTW Summit	Indianapolis
3/20-22	S Hollenbaugh	PLTW Summit	Indianapolis
3/20-22	B Pillar	PLTW Summit	Indianapolis

Field Trips

2/25	Karin Hinton	Advanced Textile Class	Mishawaka
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2.11 Use of Facilities - 3/6	Girl Scout Troop 552	Elem Cafeteria
2nd & 4th Wednesdays	Cub Pack 235	6-7:30

Motion _____ 2nd _____ Vote _____

3.0 Discussion/Action Items

3.01 Consideration of advertisement and publication of the 2014-2015 Annual Performance Report (in accordance with Indiana Code 20-1-21).

Motion _____ 2nd _____ Vote _____

3.02 Consideration to approve 2016-2017 Calendar.

Motion _____ 2nd _____ Vote _____

3.03 Consideration to approve Memorandum of Understanding with ENA.

Motion _____ 2nd _____ Vote _____

3.04 Consideration to change April meeting date from April 11 to April 18.

Motion _____ 2nd _____ Vote _____

4.0 Other Business Items

4.01 Consideration to accept donation of \$42.50 thru United Way Funds to the school corporation.

Motion _____ 2nd _____ Vote _____

5.0 Informational Agenda Items

The report section of the agenda may be limited to not more that 3-minutes per person, as to keep the length of the school board meeting in perspective.

5.01 Superintendent/Principal Reports

5.02 Board Member 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!

March 10, 2016

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, March 14, 2016 at 7:15 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

- IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- IC 5-14.1.5-6.1 (a) (8) individual student matters
- IC 5-14.1.5-6.1 (a) (9) employee job performance
- IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- IC 5-14.1.5-6.1 (a) (11) School Board Member training