

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 26, 2016
Regular School Board Meeting, 6:00 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 - September 26, 2016

2.02 Minutes

2.03 Financial Reports

2.04 Vendor Claims

2.05 Payroll Claims

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Bus Mechanic, Mark Jenson

2.10 Leave Requests and Field Trip Requests - 9/12/16-Amanda Smith, Todd Briles, Achieve 3000, In-House; 9/27 Nikki Salazar, Retirement Wkshp, Plymouth, 9/30 Brenda Miller, Nikki Salazar, Internal Controls Seminar, Plainfield; Field Trips - 9/30 FFA Soil Judging; 10/4 3D Art Sculpture Carving Wanatah

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 2016-2017 Master Teacher Agreement

3.02 Hoosier Funds

3.03 Request to move December Board meeting from December 12th to December 19th at 6:30 pm.

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 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!