

OREGON-DAVIS SCHOOL CORPORATION

Monday, July 17, 2017
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 - July 17, 2017

2.02 Minutes - June 12, 2017

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

2.04 Vendor Claims - \$760,674.51

2.05 Payroll Claims - \$200,806.97

2.06 Programs

2.07 Resignations and Non-Renewals - Jr/Sr High School Science, Mr. Hummel

2.08 Retirement

2.09 Employment and Transfers -

Summer Technology, Allen Renz

Food Service Cashier, Elizabeth Byers

Jumpstart Teachers Grades 1-6: Kris Hinds, April Max, Bonnie Schwenk

Jumpstart Aide: Deb Wringer

Kindergarten Jumpstart Teachers: Amy Borkholder, Elizabeth Cooper

Kindergarten Jumpstart Aide: Dawn Lawrence

Preschool Aide: Kayla Skaggs

Kindergarten Special Needs Aide: Dawn Lawrence
Jump Start Food Service: Elizabeth Chastain
High School English: Francisca Clark
Junior High Science: Kenley Newbauer
High School Special Education: transfer of Robert Klinedinst
Junior High Math: Amanda Smith

2.10 Leave Requests and Field Trip Requests -
Leave Requests - Jeff Messer, 7/17/17, IDOE Food Safety Training, LaPorte HS

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Recommendation to approve Instructional Fees.

3.02 Recommendation to approve Procedures for Student lunch/meal accounts

3.03 Recommendation to approve Food Service Hours

3.04 Recommendation to approve Transfer Student Limit

3.05 Recommendation to approve Budget Calendar

3.06 Report and approval of Wellness Policy

3.07 Recommendation to approve School Resource Officer and MOU with the city of Hamlet.

4.0 Other Business Items

4.01 Report on Assessments

5.0 Curriculum

6.0 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.

6.01 Superintendent/Principal Reports

6.02 Board Member 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!