

# OREGON-DAVIS SCHOOL CORPORATION

Monday, December 11, 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

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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 - December 11, 2017

2.02 Minutes - November 13, 2017 Work Session, November 20, 2017 Regular Meeting, November 29, 2017 Work Session

2.03 Financial Reports

2.04 Vendor Claims - \$224,321.89

2.05 Payroll Claims - \$124,170.15

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers

2.10 Leave Requests and Field Trip Requests -

Leave Requests

12/4/17, Kenley Newbauer, Transition to Teaching Workshop, Valparaiso

12/7/17, Bianca Ash, Band trip to see Wicked, Chicago, IL

Field Trip Requests

12/15/17, FFA to Millers's Merry Manor, Walkerton-outreach

2.11 Use of Facilities

**3.0 Discussion/Action Items**

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3.01 Recommendation to approve NEOLA Policies as follows: 1220, 1521, 2221, 2262, 2623.01, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 5730, 6152, 8120, 8121, 8330, 8462, 8600, 8800.

3.02 Referendum Resolution

3.03 Request to approve Resolution 06-17 regarding inter-function transfers

3.04 Request to approve Resolution 07-17 regarding intra-function transfers

**4.0 Other Business Items**

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4.01 MOU for SCYC

4.02 Berg Scholarship update

**5.0 Curriculum**

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5.01 Report on Curriculum Maps (High School)

**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 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!