

# OREGON-DAVIS SCHOOL CORPORATION

Monday, January 15 2018  
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 - January 15, 2018

2.02 Minutes - December 11, 2017

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

2.04 Vendor Claims - \$938,423.54

2.05 Payroll Claims - \$394,121.11

2.06 Programs

2.07 Resignations and Non-Renewals - Patrick Wolff, HS Social Studies

2.08 Retirement

2.09 Employment and Transfers - Maternity Leave Position, Emily Brown; 6th Grade Girls Basketball, Alicia McIntosh; Jr./Sr. High School Full-Time Social Studies Teacher, Mark Trivett

2.10 Leave Requests and Field Trip Requests

2.11 Use of Facilities

## **3.0 Discussion/Action Items**

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3.01 Consideration of adopting Fiscal Goal for 2017-2018 school year.

3.02 Consideration of "Conflict of Interest" Disclosure Statements

3.03 Recommendation to accept donation for lunch accounts

3.04 Recommendation to approve Mileage Rate for the Year

3.05 Recommendation to approve Resolution 01-18

#### **4.0 Other Business Items**

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#### **5.0 Curriculum**

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5.01 Report on School Improvement Plans (SIPs)

#### **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!