

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, April 20, 2020**

**School Board Meeting, 6:30 PM**

**Presented via zoom**

**1. Meeting Opening**

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1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

**2. Consent Agenda**

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2.01 Approval of the Minutes - March 20, 2020, April 15, 2020

2.02 Approval of Financial Reports

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations  
Professional Leave Requests

Field Trips

Facility Use

Fundraisers

Donations

\$2000 from Santa's Workshop (First Presbyterian Church of Walkerton and United Methodist Church of Walkerton) for feeding children and/or lunch debt.

2.04 Approval of Personnel Recommendations

Resignations

Don Harman

New Hires

**3. Discussion/Action Items**

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3.01 Recommendation to approve projects and bond issue

3.02 Recommendation to adopt Reimbursement Resolution

3.03 Recommendation to approve Approval Form of Amendment to Lease Resolution

3.04 Recommendation to approve Bettie Awald as acting principal for Oregon-Davis Jr/Sr High School through June 30, 2020.

3.05 Recommendation to approve Resolution regarding donation of supplies and materials to the Starke County Health Department related to the public health emergency.

#### **4. Other Business**

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4.01

#### **5. Curriculum**

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5.01

#### **6. Reports**

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6.01 Superintendent's Report

6.02 Principal's Reports

#### **7. Board Comments**

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#### **8. Future Meetings**

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8.01 May 18, 2020

#### **9. Adjournment**

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#### **10. Notice**

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10.01 Anyone from the public wishing to watch via zoom needs to email Julie McLiver at [jmcliver@od.k12.in.us](mailto:jmcliver@od.k12.in.us) by 3:00 pm on the day of the meeting.