# OREGON-DAVIS SCHOOL CORPORATION

# Wednesday, May 15, 2023 School Board Meeting, 6:00 PM

# Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

<u>1. </u>	Meeting	Opening

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Public Comment will be taken prior to each vote.

#### 2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports Fund Transfer Posting 5/3/23

Vendor Claims 5/15/23.

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

Field Trips

Facility Use

**Fundraisers** 

**Donations** 

\$500 from Kyle Hinds for Elementary Frozen Friday (Student Incentives)

\$240 anonymous donation for the elementary school

2.04 Approval of Personnel Recommendations

Resignation

Teresa Magana, cafeteria

New Hires/Assignments

Kody Lowery

## 3. Discussion/Action Items

- 3.01 Recommendation to approve the 2022-2023 Master Teacher Agreement
- 3.02 Recommendation to approve the Food Service Director Agreement
- 3.03 Recommendation to approve the agreement with Go Solutions Group, Inc.

#### 4. Other Business

#### 5. Curriculum

5.01 Jr/Sr High School Course Description Guide

#### 6. Reports

- 6.01 Superintendent's Report
- 6.02 Principal's Reports

#### 7. Board Comments

### 8. Future Meetings

8.01 Board Meeting:

## 9. Adjournment

#### 10. Notice

10.01 The Board's meeting site is fully accessible to all people. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, <a href="mailto:wbennett@od.k12.in.us">wbennett@od.k12.in.us</a>.

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 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.