

# OREGON-DAVIS SCHOOL CORPORATION

Monday, December 22, 2014  
Special School Board Meeting, 9:00 AM

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday morning, December 22, 2014 at 9:00 AM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

## **1.0 Call to Order**

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1.01 Welcome - Chris Lawrence. Board Members in attendance, Christopher Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai. Others in attendance, Greg Briles, Nikki Salazar, Brenda Miller.

1.02 Pledge of Allegiance - led by Mr Nagai.

No visitors were in attendance

## **3.0 Discussion/Action Items**

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3.01 Motion to consider approving Resolution #09-14. Motion made by Mr. Nagai, seconded by Mr. Hayes. Discussion: this is a resolution to allow cuts to the Capital Project Funds budget. Motion passed 5-0.

## **4.0 Other Business Items**

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## **5.0 Informational Agenda Items**

5.01 Adjournment - Mr. Lawrence asked for a motion of adjournment. Motion made by Mr. Hayes, seconded by Mr. Nagai. Motion passed 5-0. Meeting adjourned at 9:06 AM.

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Kurt Hayes, Secretary

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Minutes recorded by Brenda Miller

