# **OREGON-DAVIS SCHOOL CORPORATION**

# Monday, April 15, 2013 Regular School Board Meeting, 6:30 PM

# Oregon-Davis Jr/Sr High School, Room 202, 5990 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

- 1.01 Welcome
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors

# 2.0 Consent Agenda

- 2.01 Agenda April 15, 2013
- 2.02 Minutes Regular Session March 18, 2013
- 2.03 Financial Reports
- 2.04 Vendor Claims \$268,546.39
- 2.05 Payroll Claims \$248,162.87
- 2.06 Programs
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement Sub Bus Driver Pat Burger
- 2.09 Employment and Transfers
  - High School English/Speech Teacher Nathaniel Dale, High School Biology/Chemistry Teacher - Kathleen Gonderman High School Biology/Animal and Agriculture Science Teacher, Andrew Carlin Elementary Yearbook Position 2012-2013 - Mr. Bennett Dean of Students - Mr. Greg Estok
- 2.10 Leave Requests Mrs. Salazar, Mrs. Miller, Dr. Disney IASBO Annual Meeting, May 8-10 High School New Tech Annual Conference, July 15, 18, 2013

#### 2.11 Use of Facilities

#### 3.0 Other Business/Discussion Items

3.01 Facilities Discussion

# 4.0 Curriculum

4.01 Curriculum Discussion

# 5.0 Discussion/Action Items

5.01 Consideration to approve correction to 2013-2014 school year calendar

5.02 Consideration to approve the adoption of Scott Foresman/Pearson for the Elementary's next reading series

5.03 Consideration to approve principal recommendation.

# 6.0 Informational Agenda Items

The report section of the agenda may be limited to not more that 3-minutes per person, as to keep the length of the school board meeting in perspective.

- 6.01 Board Member Reports
- 6.02 Superintendent/Principal 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!