

OREGON-DAVIS SCHOOL CORPORATION

**Monday, August 18, 2014
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

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 - August 18, 2014

2.02 Minutes - July 17, 2014

2.03 Financial Reports

2.04 Vendor Claims - \$924,110.79

2.05 Payroll Claims - \$206,704.69

2.06 Programs - none

2.07 Resignations and Non-Renewals - Jr/Sr High School Special Education - Haidee Temme;
Jr/Sr HS - Robyn Healey.

2.08 Retirement - none

2.09 Employment and Transfers - **Jr/Sr High School Tap Leadership Team:** Bruce Hirschy-Master Teacher, Linda Bajgrowicz-Mentor Teacher, Christy VanDeMark-Mentor Teacher;
Elementary Tap Leadership Team: Cheryl Minix-Master Teacher, Todd Briles-Mentor Teacher, Melissa Hensler-Mentor Teacher; **Jr/Sr High School English Teacher** - Angela Radtke;
Special Needs Bus Aide - Carol Corey; **Jr/Sr High Special Education Teacher** - Eric Bairel;
Special Needs Aide - Rashell Beron; **Assistant/J.V. Boys Basketball Coach** - Charlie Winger.

2.10 Leave Requests and Field Trip Requests - None

2.11 Use of Facilities - None

3.0 Discussion/Action Items

3.01 Approval of date change on 2015 Budget Schedule.

3.02 Discussion/Review of the 2015 Corporation budgetary procedures as they relate to the General Fund, Capital Projects fund, (3-year plan), Transportation Fund (operations plan), Transportation fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Consideration of Authorization to Publish the 2015 Budget.

4.0 Other Business Items

4.01 Approval of new and revised policies as listed: Administration 1617, Professional Staff 3217, Support Staff 4217, Property 7217.

5.0 Curriculum

6.0 Informational Agenda Items

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 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!

August 21, 2014

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, August 18, 2014 at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

- _____ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- _____ IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- _____ IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- _____ IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- _____ IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- _____ IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- _____ IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- _____ IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- XX IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- _____ IC 5-14.1.5-6.1 (a) (8) individual student matters
- XX IC 5-14.1.5-6.1 (a) (9) employee job performance
- _____ IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- XX IC 5-14.1.5-6.1 (a) (11) School Board Member training