OREGON-DAVIS SCHOOL CORPORATION Monday, December 17, 2018 School Board Meeting, 6:30 PM

Administration Building, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111

1. Meeting Opening

- 1.01 Call To Order
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Public Comment

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
- 2.03 Approval of Travel and Facility Requests
- 2.04 Approval of Personnel Recommendations

3. Discussion/Action Items

3.01 Recommendation to approve NEOLA policies 1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3120.07, 3121, 3139, 3141, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6620, 6621, 6800, 7440, 8340, 8455, 8462, 8500, 8600, 9160 and to reject policies 2730.03, 3220.02, 6212, and 6655.

3.02 Recommendation to accept donation of \$300.00 from the Starke County Sheriff's Department to assist in negative lunch balances.

3.03 Recommendation to accept donation of \$100.00 from Lee Nagai to help with cost of first and second grade t-shirts.

3.04 Recommendation to accept donation of \$250.00 from the VFW Post #748 for the cheerleaders.

3.05 Recommendation to accept donation of 35 t-shirts to the pep band from Lee Nagai.

3.06 Recommendation to approve Resolution 08-18 Intra-function transfers.

3.07 Recommendation to approve Resolution 09-18 Inter-function transfers.

4. Other Business
5. Curriculum
5.01 Report on ILEARN
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 meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, <u>dharman@od.k12.in.us</u>, at least three days in advance.

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!