**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, January 31, 2022**

**School Board Meeting, 6:00 PM**

**Elementary School, Room 123, 5860 N 750 E, Hamlet, IN 46532**

**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

 12/20/21, 1/10/22 Reorganization Meeting, 1/10/22 Board of Finance Meeting

2.02 Approval of Financial Reports

 12/24/21 Deduction Checks Posting Report

 12/29/21, 1/24/22 Vendor Claims

 12/24/21, 1/7/22 Payroll Claims

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

 Professional Leave

 1/25/22, David Pinkham, Curriculum Conference Plymouth

 2/17-2/18/22, William Bennett, AASA Superintendent Conference, Nashville, TN

 Field Trips

 2/1/22 Hospitality/Food Service Classes 9-12 grade, Fair Oaks Farms

 5/5/22, Culinary/Food Service Classes, In House-Food Service-Teacher Appreciation

 Meal-prepared, served and clean up by classes

 Facility Use

 Fundraisers

3/4/22 or 3/11/22, Senior Class, Dance & Games to fund senior trip

 Donations

2.04 Approval of Personnel Recommendations

 Resignations

 Dave McLiver, Social Studies

 Tricia Huitt, School Nurse

 New Hires/Assignments

 Lucretia Perry- Jr/Sr High School Math Teacher

 Nancy Edwards – Jr. High School Study Tables Coach

 Steve Budka – Head Boys Golf Coach

 Nathan Cripe – Head Girls Softball Coach

**3. Discussion/Action Items**

3.01 Recommendation to approve Conflict of Interest Statements

3.02 Recommendation to approve 2022 mileage rate

3.03 Recommendation to approve the 2022 Fiscal Goal

3.04 Recommendation to approve new superintendent contract

**4. Other Business**

**5. Curriculum**

**6. Reports**

6.01 Superintendent’s Report

6.02 Principal’s Reports

**7. Board Comments**

**8. Future Meetings**

8.01 Board Meeting: February 28, 2022

**9. Adjournment**

**10. Notice**

10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. William Bennett, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@od.k12.in.us, 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.