OREGON-DAVIS SCHOOL CORPORATION

Monday, February 28, 2022 School Board Meeting, 6:00 PM

Humanities Room, Jr/Sr High School, 5990 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
- 2.02 Approval of Financial Reports

Deduction Checks Posting Report 1/7/22, 1/21/22, 2/4/22, 2/18/22 Vendor Claims 1/31/22, 2/28/22 Payroll Claims 1/21/22, 2/4/22, 2/18/22

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>

Field Trips

4/8-4/9/22, SKILLS USA State Conference, Indianapolis 5/16-5/18/22, Frog in the Bog, Indiana Dunes National Park

Facility Use

Fundraisers

3/1-3/25/22, SkillsUSA, Corporate Sponsorships, Fund Skills USA registrations 3/18/22, Jr. Class, Spaghetti Dinner & Children's Fun Fair, Jr. Class, fund prom 3/23/22, Band Boosters, Flower sales, use for travel & scholarships 4/25-5/6/22, Band, trash bag sales, use for travel and music 4/23/22, SkillsUSA spring auto & bike show, fund registrations 6/18-6/24/22, SkillsUSA, Sash Sales for Pin Exchange, fund registrations 10/1/22, SkillsUSA, fall auto & bike show, fund registrations

Donations

\$40 for FACS Dept. from Lee Nagai

2.04 Approval of Personnel Recommendations Jessica Avarone – Corporation Nurse

3. Discussion/Action Items

- 3.01 Recommendation to approve Resolution 01-22
- 3.02 Recommendation to approve Oregon-Davis Jr/Sr High School Course Description Guide for 2022-2023
- 3.03 Recommendation to approve Conflict of Interest for new board member

4. Other Business

5. Curriculum

5.01 Sonia Hensley, Scholarships

6. Reports

- 6.01 Superintendent's Report
- 6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: March 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.