OREGON-DAVIS SCHOOL CORPORATION Monday, August 8, 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 Check Report Vendor Claims
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>

Field Trips

Facility Use

<u>Fundraisers</u> OD Volleyball, raffle off Yeti cooler to obtain gear, Month of August

Donations

\$1000.00 for the After School Enrichment Program from Santa's Workshop, First Presbyterian Church of Walkerton, United Methodist Church of Walkerton

2.04 Approval of Personnel Recommendations

Assignments/New Hires Nancy Edwards, RTI Upper End Elementary Maiyah Czarnecki, Special Education Bus Aide MacKenzi Lowry, Music and Band Kimberly Wigley, AP/High School English <u>Resignations</u> Jessica Avarone, School Nurse Lucretia Perry, Jr/Sr High Math Jeff Messer, Food Service Director

2.05 Program Approvals School to Work Program for one student

3. Discussion/Action Items

3.01 Recommendation to Approve Athletic Handbook for 2022-2023 School Year

3.02 Recommendation to Approve Jr/Sr HS Faculty Handbook for 2022-2023 School Year

3.03 Recommendation to Approve Oregon-Davis Jr/Sr HS Student Handbook for 2022-2023

4. Other Business

<u>5. Curriculum</u>

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: Regular Board Meeting August 22, 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, <u>wbennett@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.