

OREGON-DAVIS SCHOOL CORPORATION

**Wednesday, January 18, 2023
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 – will be taken prior to each vote

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
 - Fund Transfer Report 1/10/23
 - Vendor Claims 1/18/23
 - 2022 Budget Transfers
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
 - Professional Leave
Sarah Gillard, CTE Fair
 - Field Trips
3/9/23, Academic Team Competition, PNW, Westville
4/18/23, Academic Team Competition, LaPorte High School
3/22/23, Grade 3 to Fair Oaks Farms
 - Facility Use
 - Fundraisers
4/21-22/23, Drama Club, Spring Play, fund future Drama Club Productions
 - Donations
Farm Fertilizer donated \$10,000 to the Athletic Department
- 2.04 Approval of Personnel Recommendations
 - Resignations
Kari Rush, Bus Driver

New Hires/Appointments
Shelly Simon, Bus Driver
Cariana Swihart, Part-time custodian

3. Discussion/Action Items

3.01 Recommendation to approve Conflict of Interest Statements

3.02 Recommendation to approve 2023 mileage rate

3.03 Recommendation to approve the 2023 Fiscal Goal

3.04 Recommendation to retain Newby, Lewis, Kaminski and Jones Law Firm as legal counsel.

4. Other Business

5. Curriculum

5.01 Building Level Test Score Review

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, 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.