

SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING

EAST CENTRAL HIGH SCHOOL
LIBRARY
1 TROJAN PLACE
ST. LEON, IN 47012

September 14, 2023
7:00 PM

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item #6 titled Public Comments.

1. Call to order the Public Hearing on the proposed 2024 Budget at 7:00 PM EST
2. Pledge of Allegiance
3. Public comments on the proposed 2024 Budget
4. Adjournment of the Public Hearing
5. Call to order the Regular Meeting
6. Public Comments
7. Consent Agenda
 - 7.1 Approval of minutes for the Regular Board on August 13, 2023
 - 7.2 Approval of claims for payment
 - 7.3 Approval of personnel report
 - 7.4 Approval of ECA Assignments
 - 7.5 Approval of overnight field trips
8. Information Items
 - 8.1 Guaranteed Energy Savings Contract Assessment Presentation
 - 8.2 Board Policy - First Reading
9. Action Items
 - 9.1 Approval of 2024-2025 School Calendar
 - 9.2 Approval of Construction Manager as Constructor (CMc) Contract
10. Director of Support Services Report
 - 10.1 Building Project Update
11. Director of Financial Operations Report
 - 11.1 Review of Financial Report for August 2023
12. S-DEA Comments
13. Principal Comments
14. Superintendent Comments
15. Board Comments
16. Adjourn

Posting Date: September 8, 2023