

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

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

June 9, 2016
7:00 PM

(Please enter through Door 10 located on the side of East Central that faces Trojan Place)

An Executive Session will be held at 6:00 p.m. EST in the Administrative Office of Sunman-Dearborn Community Schools to discuss a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and systems as per I.C. 5-14-1.5-6.1(b)(3).

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 #7 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on May 19, 2016 and the Work Session on May 31, 2016
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of wage report
 - 3.5 Approval of overnight field trip
4. Action Items
 - 4.1 Approval of High Ability handbook
 - 4.2 Approval to accept donation
5. Board Policies
 - 5.1 Second reading and approval of Board Policy updates
 - 5.2 First reading of Board Policy 5136 revision
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for May 2016
7. Public Comments
8. S-DEA Comments
9. Superintendent Comments
10. Board Comments
11. Adjourn

The mission of S-DCS is to develop, for all students:

- *Literacy skills (reading, writing, communicating confidently);*
- *Mastery of state and national standards;*
- *Character, responsibility, teamwork, the importance of regular attendance, goal-directedness, and service to community; and,*
- *High graduation rates and post-secondary success.*

Posting Date: June 3, 2016