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

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

## July 14, 2016 7:00 PM

## Revised

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

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 #8 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 June 9, 2016
  - 3.2 Approval of claims for payment
  - 3.3 Approval of personnel report
  - 3.4 Approval of wage report
- 4. Student Achievement
  - 4.1 Historical ISTEP Scores Review and New Accountability System
- 5. Action Items
  - 5.1 Approval of School Technology Advancement Account Application
  - 5.2 Second reading and approval of Board Policy 5136 revision
  - 5.3 Approval of Administrator Contract
- 6. Director of Financial Operations Report
  - 6.1 Review of Financial Report for June and the 2<sup>nd</sup> Quarter 2016
  - 6.2 Review 2017 Budget Timeline
- 7. Director of Support Services Report
- 8. Public Comments
- 9. S-DEA Comments
- 10. Superintendent Comments
- 11. Board Comments
- 12. 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.