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

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

December 8, 2016 8:00 PM

(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 #10 titled Public Comments.

- 1. Call to order at 8:00 PM EST
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - 3.1 Approval of minutes for the Regular Board Meeting on November 10, 2016
  - 3.2 Approval of claims for payment
  - 3.3 Approval of personnel report
- 4. Student Achievement
  - 4.1 Fitness Trail Presentation
- 5. Community Mental Health Center Partnership
- 6. Strategic Planning Committee Update
- 7. Technology Update
- 8. Action Items
  - 8.1 Approval of Community Mental Health Center Memorandum of Understanding (MOU)
  - 8.2 Approval to accept donation
- 9. Director of Financial Operations Report
  - 9.1 Review of Financial Report for November 2016
- 10. Public Comments
- 11. S-DEA Comments
- 12. Principal Comments
- 13. Superintendent Comments
- 14. Board Recognition
- 15. Board Comments
- 16. 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: December 2, 2016