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

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

## March 9, 2017 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 immediately following the adjournment of the Regular Board Meeting, in the Administrative Office of Sunman-Dearborn Community Schools to discuss collective bargaining and a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(2)(A) and (b)(9).

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 at 7:00 PM EST
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - 3.1 Approval of minutes for the Regular Board Meeting on February 9, 2017
  - 3.2 Approval of claims for payment
  - 3.3 Approval of personnel report
- 4. Action Items
  - 4.1 Approval of Chromebook Handbook
  - 4.2 Approval of Chromebook Device Accidental Protection Plan
  - 4.3 Second Reading and Approval of Board Policy Updates
- 5. Director of Financial Operations Report
  - 5.1 Review of Financial Report for February 2017
- 6. Public Comments
- 7. S-DEA Comments
- 8. Principals Comments
- 9. Superintendent Comments
- 10. Board Comments
- 11. Adjourn