

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

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

January 11, 2018
7:00 PM

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).

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. Board Organization
 - 3.1 Election of Board Officers
 - 3.1.1 President
 - 3.1.2 Vice-President
 - 3.1.3 Secretary
 - 3.2 Appointment of
 - 3.2.1 Treasurer and Assistant Treasurer
 - 3.2.2 Indiana School Board Association Representative
 - 3.2.3 Legislative Liaison Representative
 - 3.2.4 Recording Secretary
 - 3.2.5 Sunman-Dearborn Endowment Committee
 - 3.2.6 Board of Finance
 - 3.3 Approval of regular meeting dates
 - 3.4 Approval of board compensation for calendar year 2018
 - 3.5 Approval of annual conflict of interest statements
 - 3.6 Approval to authorize Superintendent to hire essential employees prior to board action
4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board Meeting on December 14, 2017
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of overnight field trips
5. Student Achievement
 - 5.1 East Central High School Dearborn County Jail Book Drive
6. Action Items
 - 6.1 Resolution to transfer appropriations between major budget classifications
 - 6.2 Resolution Approving Form of Fourth Amendment to Lease and Authorizing Publication of Notice of Hearing on Fourth Amendment to Lease
 - 6.3 Resolution Re-approving Formation of Building Corporation
 - 6.4 Resolution Approving the Petition to the Circuit Court of Dearborn County regarding Appraisal
 - 6.5 Resolution to solicit requests for proposals for Annex
 - 6.6 Approval of Requests for Proposals
 - 6.7 Approval of donation
7. Director of Financial Operations Report
 - 7.1 Review of Financial Report for December and the 4th Quarter 2017
8. Public Comments
9. S-DEA Comments
10. Principals Comments
11. Superintendent Comments
12. Board Comments
13. Adjourn

Posting Date: January 5, 2018