

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

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

February 11, 2016  
7:00 PM

REVISED

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 #13 titled Public Comments.

1. Call to order the Public Hearing on the proposed Additional Appropriations for Bus Replacement
2. Pledge of Allegiance
3. Public Comments on the proposed Additional Appropriations
4. Approval of Additional Appropriations
5. Adjournment of the Public Hearing
6. Call to order the Regular Meeting
7. Annual Energy Savings Presentation by Performance Services
8. Transfer General Education Core (TGEC) Presentation by Mrs. Ester
9. Consent Agenda
  - 9.1 Approval of minutes for the Regular Board Meeting on January 14, 2016 and the Board of Finance meeting on January 19, 2016
  - 9.2 Approval of claims for payment
  - 9.3 Approval of personnel report
  - 9.4 Approval of wage report
  - 9.5 Approval of overnight field trips
10. Action Items
  - 10.1 Approval of E-Rate bids
  - 10.2 Dearborn County Redevelopment Committee Appointment
11. Director of Support Services Report
12. Director of Financial Operations Report
  - 12.1 Review of Financial Report for January 2016
13. Public Comments
14. SDEA Comments
15. Principals Comments
16. Superintendent Comments
17. Board Comments
18. 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: February 5, 2016  
Revised Date: February 9, 2016