

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

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

August 11, 2016
7:00 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 #9 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Performance Services – Shana Lopez
4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board Meeting on July 14, 2016
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of overnight field trip
5. Student Achievement
 - 5.1 Strategic Plan Presentation
6. Action Items
 - 6.1 Transportation Fee Recommendation
7. Director of Support Services Report
8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for July 2016
 - 8.2 2017 Budget Presentation
 - 8.3 Approval to advertise 2017 CPF and Bus Replacement Budget
9. Public Comments
10. S-DEA Comments
11. Principal Comments
12. Superintendent Comments
13. Board Comments
14. 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: August 5, 2016