

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

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

October 13, 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 #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 September 8, 2016
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of overnight field trips
4. Action Items
 - 4.1 Approval to adopt 2017 budget
 - 4.2 Approval to adopt 2017 CPF Plan
 - 4.3 Approval to adopt 2017 Bus Replacement Plan
 - 4.4 Approval to adopt Pension Bond Neutralization Resolution
 - 4.5 Approval of 2017-18 School Calendar
 - 4.6 Approval of bus bids
 - 4.7 Approval to dispose of obsolete equipment
5. Director of Financial Operations Report
 - 5.1 Review of Financial Report for September and the 3rd Qtr. 2016
6. Public Comments
7. S-DEA Comments
8. Superintendent Comments
9. Board Comments
10. 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: October 7, 2016
Revised: October 11, 2016