

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

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

October 19, 2017
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 #7 titled Public Comments.

1. Call to order the Regular Meeting
2. Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on September 14, 2017
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of wage report
 - 3.5 Approval of overnight field trips
4. Action Items
 - 4.1 Approval to adopt 2018 budget
 - 4.2 Approval to adopt 2018 CPF Plan
 - 4.3 Approval to adopt 2018 Bus Replacement Plan
 - 4.4 Approval to adopt Pension Bond Neutralization Resolution
 - 4.5 Approval of Agreement Between Board of School Trustees of the Sunman-Dearborn Community School Corporation and the Sunman-Dearborn Educators Association
 - 4.6 Approval of 2018-2019 School Calendar
 - 4.7 Approval of Conflict of Interest
 - 4.8 Approval of bus route extensions
5. Discussion Items
 - 5.1 Board Policies - First Reading
 - 5.2 Annex Building
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for September and 3rd Quarter
7. Public Comments
8. S-DEA Comments
9. Principal Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: October 12, 2017