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

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

> July 11, 2019 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) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

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 Regular Meeting at 7:00 PM EST
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on June 13, 2019
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
- 4. Discussion Items
 - 4.1 Feasibility Study Presentation
 - 4.2 Building Project Financing Presentation
 - 4.3 Board Policy First Reading
 - 4.4 Collective Bargaining Agreement Timeline
- 5. Director of Financial Operations Report
 - 5.1 Review of financial report for June 2019
 - 5.2 Review of 2020 Budget Timeline
- 6. Public Comments
- 7. S-DEA Comments
- 8. Superintendent Comments
- 9. Board Comments
- 10. Adjourn

Posting Date: July 5, 2019