

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

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

April 9, 2020
7:00 PM

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.

Per Governor Holcomb's Executive Order and the Public Access Counselor's recent guidance, the public may not attend the board meeting.

The board meeting will be live-streamed via Google Hangouts Meet at:

bit.ly/S-DLiveApril

1. Call to order Regular Meeting
2. Consent Agenda
 - 2.1 Approval of minutes for the Regular Board Meeting on March 12, 2020
 - 2.2 Approval of claims for payment
 - 2.3 Approval of personnel report
3. Action Items
 - 3.1 Adopt resolution to authorize pay
 - 3.2 Adopt resolution to authorize Superintendent authority
 - 3.3 Approval of administrator contract
 - 3.4 Approval of revised 2019-2020 school calendar
 - 3.5 Approval of CMc Guaranteed Maximum Price (GMP) addendum - roof package
 - 3.6 Approval of sub-contractor pre-qualification
 - 3.7 Approval of Educational Technology Program Common School Fund application
4. Adjourn

Posting Date: April 3, 2020