

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

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

February 11, 2021
7:00 PM

<https://youtu.be/ZBAdzLflyVo>

An Executive Session will be held at 6:00 p.m. EST in the Administrative Office of Sunman-Dearborn Community Schools to discuss a real property transaction as per I.C. 5-14-1.5-6.1(b)(2)(D) and to discuss litigation that is either pending or has been threatened specifically in writing as per I.C. 5-14-1.5-6.1(b)(2)(B).

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 #11 titled Public Comments.

1. Call to order the Public Hearing on the proposed Additional Appropriations
2. Pledge of Allegiance
3. Public Comments on the proposed Additional Appropriations
4. Adjournment of the Public Hearing
5. Call to order the Regular Meeting
6. Consent Agenda
 - 6.1 Approval of minutes for the Regular Board and Board of Finance Meetings on January 14, 2021
 - 6.2 Approval of claims for payment
 - 6.3 Approval of personnel report
 - 6.4 Approval of overnight field trip
7. Action Items
 - 7.1 Approval of Additional Appropriation Resolution
 - 7.2 Approval of Final Bond Resolution
 - 7.3 Approval of Resolution to Transfer Funds from Education Fund to Operations Fund
 - 7.4 Approval of Resolution to Transfer Funds from Education Fund to Rainy Day Fund
 - 7.5 Approval of Resolution to Transfer Major Budget Classifications
8. Discussion Items
 - 8.1 Five-Year Strategic Plan Update
9. Director of Support Services Report
 - 9.1 Building Project Update
10. Director of Financial Operations Report
 - 10.1 Review of Financial Report for January 2021
11. Public Comments
12. Principal Comments
13. Superintendent Comments
14. Board Comments
15. Adjourn

Posting Date: February 5, 2021