

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

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

January 14, 2021  
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. There will be time for public participation as indicated by agenda item #10 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Oath of Office
4. Board Organization
  - 4.1 Election of Board Officers
    - 4.1.1 President
    - 4.1.2 Vice-President
    - 4.1.3 Secretary
  - 4.2 Appointment of
    - 4.2.1 Treasurer and Assistant Treasurer
    - 4.2.2 Indiana School Board Association Representative
    - 4.2.3 Legislative Action Network Liaison Representative
    - 4.2.4 Recording Secretary
    - 4.2.5 Sunman-Dearborn Endowment Committee
    - 4.2.6 Board of Finance
    - 4.2.7 Dearborn County Redevelopment Commission Representative
  - 4.3 Approval of regular meeting dates
  - 4.4 Approval of board compensation for calendar year 2021
  - 4.5 Approval of annual conflict of interest statements
  - 4.6 Approval to authorize Superintendent to hire essential employees prior to board action
5. Consent Agenda
  - 5.1 Approval of minutes for the Regular Board Meeting on December 10, 2020
  - 5.2 Approval of claims for payment
  - 5.3 Approval of personnel report
  - 5.4 Approval of wage report
6. Action Items
  - 6.1 Approval of COVID-19 Re-Entry Plan Revisions
  - 6.2 Adoption of Emergency Paid Sick Leave Resolution
  - 6.3 Adoption of Preliminary Bond Resolution
  - 6.4 Adoption of Declaration of Official Intent to Reimburse Expenditures
  - 6.5 Approval of route extensions
7. Discussion Items
  - 7.1 Annex
8. Director of Support Services Report
  - 8.1 Building Project Update
9. Director of Financial Operations Report
  - 9.1 Review of Financial Report for December 2020
10. Public Comments
11. S-DEA Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn

Posting Date: January 11, 2021