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

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

February 10, 2022 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 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 #10 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 13, 2022
 - 6.2 Approval of claims for payment
 - 6.3 Approval of personnel report
 - 6.4 Approval of wage report
 - 6.5 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
- 8. Director of Support Services Report
 - 8.1 Demolition Update
 - 8.2 Building Project Update
- 9. Director of Financial Operations Report
 - 9.1 Review of Financial Report for January 2022
- 10. Public Comments
- 11. S-DEA Comments
- 12. Principal Comments
- 13. Superintendent Comments
- 14. Board Comments
- 15. Adjourn

Posting Date: February 7, 2022