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

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

June 9, 2022 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 #8 titled Public Comments.

- 1. Call to order the Regular Meeting
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - 3.1 Approval of minutes for the Regular Board o ggskpi 'on May 12, 2022
  - 3.2 Approval of claims for payment
  - 3.3 Approval of personnel report
  - 3.4 Approval of wage report
  - 3.5 Approval of overnight field trips
- 4. Information Items
  - 4.1 Board Policy First Reading
- 5. Action Items
  - 5.1 Approval of administrator contract
  - 5.2 Approval of extra-curricular club
  - 5.3 Approval of the 2022-2023 Non-Certified Handbook
  - 5.4 Approval of the High Ability Handbook
  - 5.5 Approval of Five-Year Strategic Plan
- 6. Director of Support Services Report
  - 6.1 Building Project Update
- 7. Director of Financial Operations Report
  - 7.1 Review of Financial Report for May 2022
- 8. Public Comments
- 9. S-DEA Comments
- 10. Superintendent Comments
- 11. Board Comments
- 12. Adjourn

Posting Date: June 6, 2022