

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

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

January 12, 2023
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 #5 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
 - 4.2.8 Negotiations Committee
 - 4.3 Approval of regular meeting dates
 - 4.4 Approval of board compensation for calendar year 2023
 - 4.5 Approval of annual conflict of interest statements
 - 4.6 Approval to authorize Superintendent to hire essential employees prior to board action
5. Public Comments
6. Consent Agenda
 - 6.1 Approval of minutes for the Regular Board Meeting on December 8, 2022
 - 6.2 Approval of claims for payment
 - 6.3 Approval of personnel report
 - 6.4 Approval of overnight field trips
7. Action Items
 - 7.1 Adoption of Preliminary Bond Resolution
 - 7.2 Adoption of Declaration of Official Intent to Reimburse Expenditures
 - 7.3 Adoption of Resolution to Transfer Appropriations Between Major Budget Classifications
 - 7.4 Approval of donation
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 2022
10. S-DEA Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn

Posting Date: January 9, 2023