

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

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

June 14, 2018  
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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

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 #7 titled Public Comments.

1. Call to order Regular Meeting at 7:00 PM EST
2. Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval of minutes for the Regular Meeting on May 17, 2018
  - 3.2 Approval of claims for payment
  - 3.3 Approval of wage report
  - 3.4 Approval of personnel report
4. Action Items
  - 4.1 Approval of Guaranteed Energy Savings Contract
  - 4.2 Approval of Feasibility Study Request for Proposals (RFP)
  - 4.3 Approval of demographic study
  - 4.4 Approval of Uniform Conflict of Interest Disclosure Statement
5. Discussion Items
  - 5.1 Annex Update
  - 5.2 Strategic Plan Update
6. Director of Financial Operations Report
  - 6.1 Review of Financial Report for May 2018
7. Public Comments
8. S-DEA Comments
9. Superintendent Comments
10. Board Comments
11. Adjourn

Posting Date: June 8, 2018