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

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

> July 13, 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 #3 titled Public Comments.

- 1. Call to order the Regular Meeting
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consent Agenda
  - 4.1 Approval of minutes for the Regular Board meeting on June 8, 2023 Special Board meeting on June 26, 2023
  - 4.2 Approval of claims for payment
  - 4.3 Approval of personnel report
  - 4.4 Approval of ECA assignments
  - 4.5 Approval of overnight field trips
- 5. Action Items
  - 5.1 Approval of donations
  - 5.2 Approval of Resolution Authorizing Participation in Section 125 Fringe Benefit Plan
  - 5.3 Approval of revised 2023-2024 School Calendar
  - 5.4 Approval of administrator contract
- 6. Director of Support Services Report
  - 6.1 Building Project Update
- 7. Director of Financial Operations Report
  - 7.1 Review of Financial Report for June 2023
  - 7.2 Review of 2024 Budget Timeline
- 8. S-DEA Comments
- 9. Superintendent Comments
- 10. Board Comments
- 11. Adjourn

Posting Date: July 7, 2023