

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

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

December 13, 2018
7:00 PM

(Please enter through Door 10 located on the side of East Central that faces Trojan Place)

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 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 the Regular Meeting
2. Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on November 8, 2018
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
4. Action Items
 - 4.1 Approval of Resolution to Establish Education Fund and Operations Fund
 - 4.2 Approval of Resolution to Establish Initial Funding for the Education Fund
 - 4.3 Approval of Resolution to Establish Initial Funding for the Operations Fund
5. Discussion Items
 - 5.1 Board Policy - First Reading
 - 5.2 Annex building
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for November 2018
7. Public Comments
8. S-DEA Comments
9. Principal Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: December 7, 2018