

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

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

January 9, 2020  
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 #7 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Board Organization
  - 3.1 Election of Board Officers
    - 3.1.1 President
    - 3.1.2 Vice-President
    - 3.1.3 Secretary
  - 3.2 Appointment of
    - 3.2.1 Treasurer and Assistant Treasurer
    - 3.2.2 Indiana School Board Association Representative
    - 3.2.3 Legislative Action Network Liaison Representative
    - 3.2.4 Recording Secretary
    - 3.2.5 Sunman-Dearborn Endowment Committee
    - 3.2.6 Board of Finance
    - 3.2.7 Dearborn County Redevelopment Commission Representative
  - 3.3 Approval of regular meeting dates
  - 3.4 Approval of board compensation for calendar year 2020
  - 3.5 Approval of annual conflict of interest statements
  - 3.6 Approval to authorize Superintendent to hire essential employees prior to board action
4. Consent Agenda
  - 4.1 Approval of minutes for the Regular Board Meeting on December 12, 2019
  - 4.2 Approval of claims for payment
  - 4.3 Approval of personnel report
  - 4.4 Approval of overnight field trips
5. Action Items
  - 5.1 Adoption of Resolution Determining Need for Project
  - 5.2 Adoption of Resolution Reapproving Building Corporation
  - 5.3 Adoption of Resolution Approving Form of Lease
  - 5.4 Adoption of Resolution Assigning Construction Bids and Contracts, Once Received
  - 5.5 Adoption of Resolution Approving Amended and Restated Post-issuance Compliance Procedures
  - 5.6 Board Policy - 2nd Reading
6. Director of Financial Operations Report
  - 6.1 Review of Financial Report for December and the 4<sup>th</sup> Quarter 2019
7. Public Comments
8. S-DEA Comments
9. Principals Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: January 3, 2020