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

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

> October 5, 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 Regular Meeting
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board Meeting on September 4, 2023
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of overnight field trips
- 5. Information Items
 - 5.1 Facility Assessment Presentation Lancer Associates Architecture
- 6. Approval Items
 - 6.1 Adoption of 2024 Budget
 - 6.2 Adoption of 2024 Capital Projects Plan
 - 6.3 Adoption of 2024 Bus Replacement Plan
 - 6.4 Approval of board policies second reading
- 7. Director of Student Services Report
 - 7.1 Science of Reading Presentation
- 8. Director of Support Services Report
 - 8.1 Building Project Update
- 9. Director of Financial Operations Report
 - 9.1 Review of financial report for September 2023
- 10. S-DEA Comments
- 11. Principals Comments
- 12. Superintendent Comments
- 13. Board Comments
- 14. Adjourn

Posting Date: October 2, 2023