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

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

> May 19, 2016 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).

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 #8 titled Public Comments.

- 1. Call to order at 7:00 PM EST
- 2. Pledge of Allegiance
- 3. Student Recognition
  - 3.1 ECHS Band
  - 3.2 ECHS Super Bowl Academic Team
- 4. Consent Agenda
  - 4.1 Approval of minutes for the Regular Board Meeting on April 14, 2016, the Special Meeting on April 20, 2016, and the Executive Session on April 21, 2016
  - 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 Approval to accept donations
  - 5.2 Approval of Career Center agreement
  - 5.3 Approval of textbook adoption for 2016-17
  - 5.4 Approval of Middle School and Elementary School handbooks for 2016-17 school year
  - 5.5 Approval of Middle School and Elementary School book bills for 2016-17 school year
  - 5.6 Approval of Administrator contracts
  - 5.7 Approval of obsolete equipment
- 6. First reading of Board Policy updates
- 7. Director of Financial Operations Report
  - 7.1 Review of Financial Report for April 2016
- 8. Public Comments
- 9. S-DEA Comments
- 10. Principals Comments
- 11. Superintendent Comments
  - 11.1 Retiree Recognition
- 12. Board Comments
- 13. Adjourn

The mission of S-DCS is to develop, for all students:

- Literacy skills (reading, writing, communicating confidently);
- Mastery of state and national standards;
- Character, responsibility, teamwork, the importance of regular attendance, goal-directedness, and service to community; and,
- High graduation rates and post-secondary success.

Posting Date: May 13, 2016