

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

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

December 14, 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 November 9, 2023 and the Special Board Meeting on November 14, 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 Natatorium Architectural Award Presentation - Mark Beebe, RATIO Design
 - 5.2 Five-Year Strategic Plan Presentation
6. Approval Items
 - 6.1 Approval of Board Policies - 2nd Reading
 - 6.2 Approval of CMc Guaranteed Maximum Price (GMP) Change Order Deduct
7. Director of Financial Operations Report
 - 7.1 Review of financial report for November 2023
8. S-DEA Comments
9. Principals Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: December 8, 2023