

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

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

February 8, 2024
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 the Regular Meeting
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board and Board of Finance Meetings on January 11, 2024
 - 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 of Resolution Determining Need for Project
 - 5.2 Approval of Resolution Reapproving Formation of Building Corporation
 - 5.3 Approval of Resolution Approving Form of Lease
 - 5.4 Approval of Resolution Awarding Contracts and Assigning Bids to Building Corporation, Once Received
 - 5.5 Approval of Preliminary Bond Resolution
 - 5.6 Approval of Resolution to Transfer Funds from Education Fund to Operations Fund
 - 5.7 Approval of distribution of Early Literacy Achievement Grant cash stipends
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for January 2024
7. S-DEA Comments
8. Principal Comments
9. Superintendent Comments
10. Board Comments
11. Adjourn

Posting Date: February 2, 2024