

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

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

January 12, 2017
7:00 PM

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 #9 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Board Reorganization
 - 3.1 Swearing in of newly elected members
 - 3.2 Election of Board Officers
 - 3.2.1 President
 - 3.2.2 Vice-President
 - 3.2.3 Secretary
 - 3.3 Appointment of
 - 3.3.1 Treasurer and Assistant Treasurer
 - 3.3.2 Indiana School Board Association Representative
 - 3.3.3 Legislative Liaison Representative
 - 3.3.4 Recording Secretary
 - 3.3.5 Sunman-Dearborn Endowment Committee
 - 3.3.6 Board of Finance
 - 3.3.7 Corporation Negotiations Team
 - 3.4 Approval of regular meeting dates
 - 3.5 Approval of board compensation for calendar year 2017
 - 3.6 Approval of annual conflict of interest statements
 - 3.7 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 8, 2016 and the Special Meeting on December 19, 2016.
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of overnight field trips
5. Items for Information
 - 5.1 Susan Ketcham - Digital Public Library Primary Source Sets
 - 5.2 Random drug testing proposal
 - 5.3 Board Policy 5530.01 Drug Testing - First Reading
6. Action Items
 - 6.1 Approval of Resolution to transfer appropriations between major budget classifications
7. Director of Support Services Report
8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for December and the 4th Quarter 2016
9. Public Comments
10. S-DEA Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn

Posting Date: January 6, 2017
Revised: January 9, 2017