

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

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

February 9, 2017
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 train school board members with an outside consultant about the performance of the role of the members as public officials as per I.C. 5-14-1.5-6.1(b)(11).

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. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting and the Board of Finance Meeting on January 12, 2017.
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of overnight field trips
4. Student Achievement
 - 4.1 FCCLA Presentation
 - 4.2 Elementary Data Meeting Presentation
5. Items for Information
 - 5.1 Board Policy Updates - First Reading
 - 5.2 Strategic Planning Committee Update
6. Action Items
 - 6.1 Approval of random drug testing program
 - 6.2 Second Reading and Approval of Board Policy 5330.01 - Drug Testing
 - 6.3 Approval of Rainy Day Transfer Resolution
 - 6.4 Approval of bus route purchase
7. Director of Support Services Report
8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for January 2017
9. Public Comments
10. S-DEA Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn