

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

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

May 11, 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 discuss a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and to discuss collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A).

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 #7 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 on April 13, 2017
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of wage report
 - 3.5 Approval of overnight field trips
4. Student Achievement
 - 4.1 Sunman Elementary Gaga Pit Presentation
 - 4.2 Five-Year Strategic Plan Presentation
5. Action Items
 - 5.1 Approval of Administrative Contract
 - 5.2 Approval of Science Textbook Adoption
 - 5.3 Approval of Early Release Staff Development Days
 - 5.4 Approval to Implement Identometrics Finger Scanning Identification System in cafeterias
 - 5.5 Approval of Elementary School Student Handbooks
 - 5.6 Approval of Sunman-Dearborn Middle School Student Handbook
 - 5.7 Approval of East Central High School Student Handbook
 - 5.8 Approval of High Ability Handbook
 - 5.9 Approval of Obsolete Equipment
 - 5.10 Approval of Educational Technology Program Common School Fund Application
 - 5.11 Approval of Canon Lease Agreement
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for April
7. Public Comments
8. S-DEA Comments
9. Principal Comments
10. Superintendent Comments
 - 10.1 Retiree Recognition
11. Board Comments
12. Adjourn

Posting Date: May 5, 2017