

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

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

April 12, 2018  
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 #10 titled Public Comments.

1. Call to order Hearing on Fourth Amendment to Lease at 7:00 PM EST
2. Pledge of Allegiance
3. Public Comments on Fourth Amendment to Lease
4. Adjourn
5. Call to order Regular Meeting
6. Consent Agenda
  - 6.1 Approval of minutes for the Regular Board Meeting on March 9, 2018
  - 6.2 Approval of claims for payment
  - 6.3 Approval of wage report
  - 6.4 Approval of personnel report
  - 6.5 Approval of overnight field trips
7. One Dearborn, Inc. Presentation - Postponed
8. Action Items
  - 8.1 Adoption of Resolution Authorizing Execution of Fourth Amendment to Lease
  - 8.2 Approval of Request for Qualifications for Guaranteed Energy Savings Contract
  - 8.3 Approval of Educational Technology Program Common School Fund Application
9. Director of Financial Operations Report
  - 9.1 Review of Financial Report for March and the 1st Quarter 2018
10. Public Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn

Posting Date: April 6, 2018  
Revised: April 9, 2018