

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

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

February 15, 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 #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 and the Board of Finance Meeting on January 11, 2018, and the Executive Session on January 24, 2018
 - 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. Action Items
 - 4.1 Approval of High School Principal Contract
 - 4.2 Approval of Synthetic Athletic Field
 - 4.3 Approval of Obsolete Equipment
 - 4.4 Approval of Rainy Day Transfer Resolution
5. Discussion Items
 - 5.1 Board Policy - First Reading
6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for January 2018
7. Public Comments
8. S-DEA Comments
9. Principals Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: February 9, 2018