

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

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

February 13, 2020
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) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

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 #8 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Presentations
 - 3.1 Elementary School Robotics Teams
 - 3.2 Building Project Update
 - 3.3 East Central High School Graduation Committee
4. Action Item
 - 4.1 Approval of separation agreements
5. Consent Agenda
 - 5.1 Approval of minutes for the Regular Board Meeting on January 7, 2020 and January 9, 2020
 - 5.2 Approval of claims for payment
 - 5.3 Approval of wage report
 - 5.4 Approval of personnel report
 - 5.5 Approval of overnight field trips
6. Action Items
 - 6.1 Approval to sell White Tail Run subdivision lot
 - 6.2 Approval of administrator contract
 - 6.3 Approval of resolution to transfer funds into the Operations Fund
 - 6.4 Approval of donations
7. Director of Financial Operations Report
 - 7.1 Review of Financial Report for January 2020
8. Public Comments
9. S-DEA Comments
10. Principals Comments
11. Superintendent Comments
12. Board Comments
13. Adjourn

Posting Date: February 7, 2020