

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

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

March 12, 2020
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 #2.2 and #9 titled Public Comments.

1. Call to order Hearing on Lease
2. Pledge of Allegiance
 - 2.1 Executive summary of board actions
 - 2.2 Public comments
3. Adjourn Hearing on Lease
4. Call to Order Regular Meeting
5. Consent Agenda
 - 5.1 Approval of minutes for the Regular Board Meeting on February 13, 2020
 - 5.2 Approval of claims for payment
 - 5.3 Approval of personnel report
 - 5.4 Approval of overnight field trips
6. Action Items
 - 6.1 Adopt resolution to transfer appropriations between major budget classifications
 - 6.2 Adopt resolution authorizing execution of lease
 - 6.3 Adopt resolution approving supplement to master continuing disclosure undertaking and issuing bonds
 - 6.4 Approval of Ripley-Ohio-Dearborn (ROD) Special Education Cooperative Separation Agreement
7. Information Items
 - 7.1 Building Project Update - Damian Maggos, Raymond James Public Finance
 - 7.2 Annex Update
8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for February 2020
9. Public Comments
10. S-DEA Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn

Posting Date: March 6, 2020