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

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

> August 10, 2023 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 #3 titled Public Comments.

- 1. Call to order the Regular Meeting
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board on July 13, 2023
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of ECA Assignments
 - 4.5 Approval of overnight field trips
 - 4.6 Approval of wage report
- 5. Information Items
 - 5.1 FCCLA National Officer Presentation
 - 5.2 Building Project Phase 2 Updated Timeline
 - 5.3 2024 Budget Presentation
- 6. Action Items
 - 6.1 Adoption of Board Policy 3220.01 Teacher Appreciation Grants
- 7. Director of Support Services Report
 - 7.1 Building Project Update
- 8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for July 2023
- 9. S-DEA Comments
- 10. Principal Comments
- 11. Superintendent Comments
- 12. Board Comments
- 13. Adjourn

Posting Date: August 4, 2023