

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

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

January 11, 2024
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 #5 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Board Organization
 - 3.1 Election of Board Officers
 - 3.1.1 President
 - 3.1.2 Vice-President
 - 3.1.3 Secretary
 - 3.2 Appointment of
 - 3.2.1 Treasurer and Assistant Treasurer
 - 3.2.2 Indiana School Board Association Representative
 - 3.2.3 Legislative Action Network Liaison Representative
 - 3.2.4 Recording Secretary
 - 3.2.5 Sunman-Dearborn Endowment Committee
 - 3.2.6 Board of Finance
 - 3.2.7 Dearborn County Redevelopment Commission Representative
 - 3.3 Approval of regular meeting dates
 - 3.4 Approval of board compensation for calendar year 2024
 - 3.5 Approval of annual conflict of interest statements
4. Public Comments
5. Consent Agenda
 - 5.1 Approval of minutes for the Regular Board Meeting on December 4, 2023
 - 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 Approval of Architect Contract
 - 6.2 Adoption of Resolution to Transfer Appropriations Between Major Budget Classifications
7. Director of Financial Operations Report
 - 7.1 Review of Financial Report for December 2023
8. S-DEA Comments
9. Principals Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: January 5, 2024