

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

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

March 14, 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 #7 titled Public Comments.

1. Call to order the Public Hearing on the proposed Lease Agreement and Additional Appropriations
2. Pledge of Allegiance
3. Public Comments on the proposed Lease Agreement and Additional Appropriations of the Bond Proceeds
4. Public Comments on the proposed Additional Appropriations of the Debt Service Fund
5. Adjournment of the Public Hearing
6. Call to order the Regular Meeting
7. Public Comments
8. Consent Agenda
 - 8.1 Approval of minutes for the Regular Board February 8, 2024
 - 8.2 Approval of claims for payment
 - 8.3 Approval of personnel report
9. Action Items
 - 9.1 Approval of Resolution Determining Authorizing Execution of Lease Agreement
 - 9.2 Approval of Resolution Approving Additional Appropriations - Lease Agreement
 - 9.3 Approval of Resolution Approving Additional Appropriations - General Obligation Bonds
 - 9.4 Approval of Resolution Approving Supplement to Master Continuing Disclosure
 - 9.5 Approval of Resolution Approving Issuance of Bond Anticipation Notes
 - 9.6 Approval of Resolution Approving Final Bond Resolution
 - 9.7 Approval Resolution Approving Additional Appropriations - Debt Service
 - 9.8 Approval of Resolution Authorizing Performance Based Accreditation Waiver
 - 9.9 Approval of Educational Technology Program Common School Fund Application
10. Director of Financial Operations Report
 - 10.1 Review of Financial Report for February 2024
11. S-DEA Comments
12. Principal Comments
13. Superintendent Comments
14. Board Comments
15. Adjourn

Posting Date: March 8, 2024