

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

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

September 12, 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 #6 titled Public Comments.

1. Call to order the Public Hearing on the proposed 2025 Budget at 7:00 PM EST
2. Pledge of Allegiance
3. Public comments on the proposed 2025 Budget
4. Adjournment of the Public Hearing
5. Call to order the Regular Meeting
6. Public comments
7. Consent agenda
 - 7.1 Approval of minutes for the Regular Board Meeting on August 8, 2024
 - 7.2 Approval of claims for payment
 - 7.3 Approval of personnel report
 - 7.4 Approval of ECA Assignments
 - 7.5 Approval of overnight field trips
8. Action items
 - 8.1 Approval of 2025-2026 School Calendar
 - 8.2 Approval of Construction Manager as Constructor (CMc) Guaranteed Maximum Price (GMP) Amendment
 - 8.3 Approval of Resolution Authorizing the Treasurer to Open a Bank Account
9. Director of Financial Operations Report
 - 9.1 Review of Financial Report for August 2024
10. S-DEA comments
11. Superintendent comments
12. Board comments
13. Adjourn

Posting Date: September 6, 2024