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

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

> May 17, 2018 7:00 PM

An Executive Session will be held at 6:00 p.m. EST in the Administrative Office of Sunman-Dearborn Community Schools to discuss a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

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 #8 titled Public Comments.

- 1. Call to order Regular Meeting at 7:00 PM EST
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - 3.1 Approval of minutes for the Special Meeting on April 9, 2018 and the Regular Meeting on April 12, 2018
 - 3.2 Approval of claims for payment
 - 3.3 Approval of wage report
 - 3.4 Approval of personnel report
 - 3.5 Approval of overnight field trips
- 4. Student Achievement
 - 4.1 Sydney Hornberger National Merit Finalist
 - 4.2 East Central Academic Team State Champions
- 5. Information Items
 - 5.1 One Dearborn, Inc. Presentation
- 6. Action Items
 - 6.1 Approval of 2018-2019 Student Handbooks
 - 6.2 Approval of 2018-2019 Non-Certified Handbook
 - 6.3 Approval of 2018-2019 administrator contracts
 - 6.4 Approval of extended contracts and extra-curricular positions
 - 6.5 Approval of textbook adoption
 - 6.6 Approval to join West Indianapolis Purchasing Cooperative
 - 6.7 Approval to update Indiana Department of Education grade level configuration
- 7. Discussion Items
 - 7.1 Annex
- 8. Director of Financial Operations Report
 - 8.1 Review of Financial Report for April 2018
- 9. Public Comments
- 10. S-DEA Comments
- 11. Principals Comments
- 12. Superintendent Comments
- 13. Board Comments
- 14. Adjourn

An Executive Session will be held immediately following the regular meeting in the Administrative Office of Sunman-Dearborn Community Schools to discuss a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and to discuss the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

Posting Date: May 14, 2018