

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

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

August 8, 2019
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 #1.5 and #9 titled Public Comments.

1. Call to order Preliminary Determination Hearing at 7:00 PM EST
 - 1.1 Statement of Purpose of the Hearing
 - 1.2 Educational Need for Project
 - 1.3 Overview of Project
 - 1.4 Financial Impact of Project
 - 1.5 Public Comments
2. Adjourn Hearing
3. Call to order Regular Meeting
4. Pledge of Allegiance
5. Presentation
 - 5.1 Choices, Inc.
6. Consent Agenda
 - 6.1 Approval of minutes for the Regular Board Meeting on July 11, 2019
 - 6.2 Approval of minutes for the Special Session Board Meeting on July 18, 2019
 - 6.3 Approval of claims for payment
 - 6.4 Approval of wage report
 - 6.5 Approval of personnel report
 - 6.6 Approval of overnight field trip
7. Approval Items
 - 7.1 Approval of Board Policy - Second Reading
 - 7.2 Approval of ESS Midwest Contract - Substitute Teachers
 - 7.3 Approval to Dispose of Equipment
 - 7.4 Approval of Bus Route Extensions
 - 7.5 Approval of Architect Contract
 - 7.6 Approval of Contractor at Risk Request for Proposals
8. Director of Financial Operations Report
 - 8.1 2020 Budget Presentation
 - 8.2 Review of financial report for July 2019
9. Public Comments
10. S-DEA Comments
11. Principals Comments
12. Superintendent Comments
13. Board Comments
14. Adjourn