

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

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

October 17, 2019
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 collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A) and to discuss a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9).

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 Regular Meeting
2. Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on September 12, 2019
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of overnight field trip
4. Action Items
 - 4.1 Approval to adopt 2020 Budget
 - 4.2 Approval to adopt 2020 Capital Projects Plan
 - 4.3 Approval to adopt 2020 Bus Replacement Plan
 - 4.4 Approval of Agreement Between Board of School Trustees of the Sunman-Dearborn Community School Corporation and the Sunman-Dearborn Educators Association
 - 4.5 Approval of Construction Manager as Constructor (CMc) Contract
 - 4.6 Approval of donations
 - 4.7 Approval of 2020-2021 School Calendar
 - 4.8 Approval of non-certified health insurance benefits
5. Discussion Items
 - 5.1 Building project update
 - 5.2 Annex update
6. Director of Financial Operations Report
 - 6.1 Review of financial report for September 2019
7. Public Comments
8. S-DEA Comments
9. Principals Comments
10. Superintendent Comments
11. Board Comments
12. Adjourn

Posting Date: October 10, 2019