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

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

> March 9, 2023 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).

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 #3 titled Public Comments.

- 1. Call to order the Regular Meeting
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consent Agenda
  - 4.1 Approval of minutes for the Regular Board Meeting on February 9, 2023
  - 4.2 Approval of claims for payment
  - 4.3 Approval of personnel report
  - 4.4 Approval of overnight field trips
- 5. Action Items
  - 5.1 Board Policy 2nd Reading
  - 5.2 Approval of Resolution Authorizing Performance Based Accreditation Waiver
  - 5.3 Approval of Feasibility Study
  - 5.4 Approval of Design Criteria Developer Services
  - 5.5 Approval of Educational Technology Program Common School Fund Application
- 6. Director of Support Services Report
  - 6.1 Building project update
- 7. Director of Financial Operations Report
  - 7.1 Review of Financial Report for February 2023
- 8. S-DEA Comments
- 9. Principal Comments
- 10. Superintendent Comments
- 11. Board Comments
- 12. Adjourn

Posting Date: March 3, 2023