

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

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

January 14, 2016
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 #8 titled Public Comments.

1. Call to order at 7:00 PM EST
2. Pledge of Allegiance
3. Board Reorganization
 - 3.1 Election of Board Officers
 - 3.1.1 President
 - 3.1.2 Vice-President
 - 3.1.3 Secretary
 - 3.2 Appointment of
 - 3.2.1 Treasurer and Assistant Treasurer
 - 3.2.2 Indiana School Board Association Representative
 - 3.2.3 Legislative Liaison Representative
 - 3.2.4 Recording Secretary
 - 3.2.5 Sunman-Dearborn Endowment Committee
 - 3.2.6 Board of Finance
 - 3.3 Approval of regular meeting dates
 - 3.4 Approval of board compensation for calendar year 2016
 - 3.5 Approval of annual conflict of interest statements
 - 3.6 Approval to authorize Superintendent to hire essential employees prior to board action
4. Consent Agenda
 - 4.1 Approval of minutes for the Regular Board Meeting on December 10, 2015
 - 4.2 Approval of claims for payment
 - 4.3 Approval of personnel report
 - 4.4 Approval of wage report
 - 4.5 Approval of overnight field trips
5. Action Items
 - 5.1 Approval of Additional Appropriation Resolution
 - 5.2 Approval of Resolution to Transfer Funds and Make Deposits into the Rainy Day Fund
6. Director of Support Services Report
7. Director of Financial Operations Report
 - 7.1 Review of Financial Report for December and the 4th Quarter 2015
8. Public Comments
9. SDEA Comments
10. Principals Comments
11. Superintendent Comments
12. Board Comments
13. Adjourn

The mission of S-DCS is to develop, for all students:

- *Literacy skills (reading, writing, communicating confidently);*
- *Mastery of state and national standards;*
- *Character, responsibility, teamwork, the importance of regular attendance, goal-directedness, and service to community; and,*
- *High graduation rates and post-secondary success.*

Posting Date: January 8, 2016