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

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

May 11, 2017 7:00 PM

(Please enter through Door 10 located on the side of East Central that faces Trojan Place)

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 collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A).

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 at 7:00 PM EST
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on April 13, 2017
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
 - 3.4 Approval of wage report
 - 3.5 Approval of overnight field trips
- 4. Student Achievement
 - 4.1 Sunman Elementary Gaga Pit Presentation
 - 4.2 Five-Year Strategic Plan Presentation
- 5. Action Items
 - 5.1 Approval of Administrative Contract
 - 5.2 Approval of Science Textbook Adoption
 - 5.3 Approval of Early Release Staff Development Days
 - 5.4 Approval to Implement Identimetrics Finger Scanning Identification System in cafeterias
 - 5.5 Approval of Elementary School Student Handbooks
 - 5.6 Approval of Sunman-Dearborn Middle School Student Handbook
 - 5.7 Approval of East Central High School Student Handbook
 - 5.8 Approval of High Ability Handbook
 - 5.9 Approval of Obsolete Equipment
 - 5.10 Approval of Educational Technology Program Common School Fund Application
 - 5.11 Approval of Canon Lease Agreement
- 6. Director of Financial Operations Report
 - 6.1 Review of Financial Report for April
- 7. Public Comments
- 8. S-DEA Comments
- 9. Principal Comments
- 10. Superintendent Comments
 - 10.1 Retiree Recognition
- 11. Board Comments
- 12. Adjourn

Posting Date: May 5, 2017