

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

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

February 14, 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 the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3).

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. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting and the Board of Finance Meeting on January 10, 2019
 - 3.2 Approval of claims for payment
 - 3.3 Approval of personnel report
4. Student Achievement
 - 4.1 North Dearborn Elementary School Robotics Team
5. Action Items
 - 5.1 Approval of Resolution to Withdraw from the Interlocal Agreement for the Ripley, Ohio, Dearborn (ROD) Special Education Cooperative
 - 5.2 Approval of Resolution to Transfer Funds into the Rainy Day Fund
6. Discussion Items
 - 6.1 Graduation Pathways
 - 6.2 Waiver of Instructional Days
7. Director of Financial Operations Report
 - 7.1 Review of Financial Report for January 2019
8. Public Comments
9. S-DEA Comments
10. Principals Comments
11. Superintendent Comments
12. Board Comments
13. Adjourn