

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

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

June 13, 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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and 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 Regular Meeting at 7:00 PM EST
2. Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of minutes for the Regular Board Meeting on May 16, 2019
 - 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. Presentation
 - 4.1 Lancer + Beebe - Feasibility Study
5. Action Items
 - 5.1 Approval of 2019-2020 middle school course fees
 - 5.2 Approval of 2019-2020 high school course fees
 - 5.3 Approval of 2019-2020 non-certified handbook
 - 5.4 Approval of grant donation
 - 5.5 Approval of new corporation-sponsored club - East Central High School Fishing Team
 - 5.6 Approval of bus route contract transfer
 - 5.7 Approval of middle school Music Technology course materials
 - 5.8 Approval of architect, bond counsel, and underwriter
6. Discussion Items
 - 6.1 Annex update
7. Director of Financial Operations Report
 - 7.1 Review of financial report for May 2019
8. Public Comments
9. Superintendent Comments
10. Board Comments
11. Adjourn

Posting Date: June 7, 2019