

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

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

February 9, 2023
7:00 PM

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 #6 titled Public Comments.

1. Call to order the Public Hearing on the proposed Additional Appropriations
2. Pledge of Allegiance
3. Public Comments on the proposed Additional Appropriations
4. Adjournment of the Public Hearing
5. Call to order the Regular Meeting
6. Public Comments on Regular Meeting Agenda
7. Consent Agenda
 - 7.1 Approval of minutes for the Regular Board and Board of Finance Meetings on January 12, 2023
 - 7.2 Approval of claims for payment
 - 7.3 Approval of personnel report
8. Information Items
 - 8.1 Board Policy - First Reading
9. Action Items
 - 9.1 Approval of Additional Appropriation Resolution
 - 9.2 Approval of Final Bond Resolution
 - 9.3 Approval of Resolution to Transfer Funds from Education Fund to Operations Fund
 - 9.4 Approval of extra-curricular positions
 - 9.5 Approval of Tiger Town Preschool Handbook
 - 9.6 Approval of administrator contracts
10. Director of Support Services Report
 - 10.1 Building Project Update
 - 10.2 Building Project Phase 2 Timetable
11. Director of Financial Operations Report
 - 11.1 Review of Financial Report for January 2023
12. S-DEA Comments
13. Principal Comments
14. Superintendent Comments
15. Board Comments
16. Adjourn

Posting Date: February 3, 2022