

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, August 27, 2018  
6:30 P.M.**



**Executive Session immediately following  
to discuss the job performance evaluation of  
individual employees.**

**Call to Order:** Meeting call to order at \_\_\_\_\_ p.m.

**Roll:** Kelly Hiller, President \_\_\_\_\_  
Mike Bossaer, Vice President \_\_\_\_\_  
Laurie Pierce, Secretary \_\_\_\_\_  
Chris Gayler, Member \_\_\_\_\_  
Chris VanDeWater \_\_\_\_\_  
Sheri Hardman, Superintendent \_\_\_\_\_  
Thomas O'Connor, Corp. Attorney \_\_\_\_\_  
Deanna Hutts, Corp. Treasurer \_\_\_\_\_  
Jodi Schmid, Corp. Deputy Treasurer \_\_\_\_\_

**Pledge of Allegiance  
Moment of Silent Meditation**

- I. AGENDA and MINUTES**  
Approval of the August 27, 2018 agenda and approval of the minutes of recent meetings.

**GUIDING PRINCIPALS**

**Will this decision increase our students' competitiveness?  
Will this decision strengthen our school community?  
Will this decision allow us to thrive financially?**

- II. COMMUNICATIONS FROM THE FLOOR**

- III. COMMUNICATIONS FROM THE BOARD**

**IV. REPORT OF THE SUPERINTENDENT**

**Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.**

1. Recommendation to grant permission to advertise the 2019 Budget, 2019 Operations Fund Budget, 2019 Education Fund Budget and the 2019 Debt Fund Budget.
2. Recommendation to approve the following teachers as mentors for the 2018 - 2019 school year.
3. Recommendation to approve the renewal for healthcare coverage through Anthem for the 2018-19 school year.
4. Review Insurance quotes for ACSC Property, Casualty & Workers Comp Insurance.
5. Recommendation to approve the August 27, 2018 Personnel sheet.

Hire

8th Grade Girls Basketball Coach

Jr. High Academic Math Bowl Coach

**V. SUPERINTENDENT'S ITEMS OF INTEREST**

- Enrollment
- Facilities Update
- Automotive Building Renovation

**VI. FINANCIAL STATUS**

1. Report of Current Status and approval of necessary claims.

**VII. ADJOURNMENT**

Time:

**The next regular board meeting will be September 2018.**