

AGENDA
SPECIAL SCHOOL BOARD MEETING
AHS LIBRARY
211 E. Sycamore Street
Attica, IN 47918
Monday, August 5, 2019
7:30 AM.



Call to Order: Meeting call to order at _____ a.m.

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Paul Lawson, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____

Pledge of Allegiance

- I. **AGENDA**
Approval of the August 5th agenda.

GUIDING PRINCIPLES

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 approve the August 5, 2019 Personnel Sheet:

Hire

- Maintenance Director
- Precision Machine Instructor
- PT IT Technician
- Volunteer Assistant Football Coach

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

VI. ADJOURNMENT

Time:

The next regular board meeting will be August 26, 2019 at 5:30pm.