

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, December 17, 2018  
6:30 P.M.**



**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 \_\_\_\_\_

**Pledge of Allegiance  
Moment of Silent Meditation**

**I. AGENDA and MINUTES**

Approval of the agenda and approval of the minutes from the November 26, 2018 meeting.

**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. CELEBRATING SUCCESS**

- *AES Students of the Month- Second Grade*
  - Mrs. Hanson—Peyton Beedle
  - Mrs. Myers—Adrian Howe-Ellis
  - Mrs. Rooze—Hadley Helms
- *AHS*
  - Elliott Rosswurm- Winner of Indiana 2018 Youth Power and Hope Award
  - Drew Sheridan & Jack Hargan - 2018 All State Football Team Selections

**III. COMMUNICATIONS FROM THE FLOOR**

**IV. COMMUNICATIONS FROM THE BOARD**

**V. 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 2019-2020 ACSC school calendar.
2. Recommendation to approve the date of the ACSC Board of Trustees Reorganizational Meeting for January 7th, 2019 at 4:30pm.
3. Recommendation to approve that ACSC move forward to contract for lawn care services for spring, summer, and fall 2019.
4. Recommendation to approve permission for the Treasurer to pay claims through December 31, 2018.
5. Recommendation to approve permission for the Superintendent to adjust appropriations per the 1782 notice.
6. Recommendation to approve the December 17, 2018 Personnel Sheet

Resign

Maintenance Director

Hire

Volunteer Assistant Girls Basketball Coach  
MoMH Instructional Assistant  
Precision Machine Instructor  
Interim Transportation Director

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

- ESCRFT Update -
- Facility Project Update -
- Automotive Building Project Update -

**VIII. FINANCIAL STATUS**

1. Recommendation to approve the financial claims for the month of December.

**IX. ADJOURNMENT**

Time:

**The next regular board meeting will be January 28, 2019 at 6:30pm.**

**The ACSC Board of Trustees will hold a Reorganizational Meeting on Monday, January 7, 2019 at 4:30pm.**