

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, February 25, 2019  
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 \_\_\_\_\_  
Chris VanDeWater, Vice President \_\_\_\_\_  
Laurie Pierce, Secretary \_\_\_\_\_  
Chris Gayler, Member \_\_\_\_\_  
Jill Mandeville, Member \_\_\_\_\_  
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 January 28, 2019 meeting.

**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. CELEBRATING SUCCESS**

- *AES Students of the Month- 4th Grade*
  - Isabel Scott -- Mrs. Hargan
  - Abby Ratcliff -- Mrs. Martin
  
- *AHS*
  - Attica Wrestling Team

**III. COMMUNICATIONS FROM THE FLOOR**

- Introduction of ACSC new Maintenance Director - Alvin DeAnda

**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 voiding of ACSC and ECA checks that have not been cashed in over two years. The checks will be receipted back into the appropriate funds.
2. Recommendation to give approval for the Attica Archery Team to compete in the S3DA National Shoot in Cincinnati, OH on March 14 & 15, 2019.
3. Recommendation to approve the February 25, 2019 Personnel Sheet:

Hire

- Assistant Baseball Coach

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

- Automotive Project
- Food Service Request for Proposals
- Safety Audit
- Referendum Workshop
- Facility Project

**VIII. FINANCIAL STATUS**

1. Recommendation to approve the financial claims for the month of February.
2. Resolution approval of monthly transfer amount from Education fund to Operations fund.

**IX. ADJOURNMENT**

Time:

**The next regular board meeting will be March 11, 2019 at 6:30pm.**