

**AGENDA
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM
205 E. Sycamore Street
Attica, IN 47918
Monday, July 23, 2018
6:30 P.M.**



**Executive Session preceding beginning at 5:30 p.m.
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 July 23, 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

Kathy Walker, Program Director Tobacco Prevention and Cessation Program with the Community Action Program, Inc. of Western Indiana

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. The Board should consider action as it deems appropriate, as it regards the approval of the Attorney certified textbook rental and fees for the 2018-2019 school year.
2. Recommendation to approve the third and final reading of the AES and AHS 2018 - 2019 Student handbooks.
3. Recommendation to approve the salaries and pay rates for non-certified personnel per Appendix B beginning for the 2018-2019 school year.
4. Recommendation to approve using eLearning days for inclement weather.
5. Recommendation to approve the July 23, 2018 Personnel sheet.

Hire

High School Math Teacher
Asst. Maintenance / Head Custodian
6th Grade Boys Basketball Coach
Attica Elementary Volunteer
High School Math Chair
6th Grade Class Sponsor
7th Grade Class Sponsor
8th Grade Class Sponsor
Jr. High and High School Super Bowl Coach

V. SUPERINTENDENT'S ITEMS OF INTEREST

- School Safety Grant
- Back to School In-service
- Back to School Events
- Update on Facility Upgrades

VI. COMMUNICATIONS FROM THE BOARD

VII. FINANCIAL STATUS

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

VIII. ADJOURNMENT

Time:

The next regular board meeting will be August 27, 2018.