

**AGENDA
SCHOOL BOARD RETREAT
ATTICA JR SR HIGH SCHOOL
LIBRARY
211 E. Sycamore Street
Attica, IN 47918
Wed, June 12 & Thurs, June 13, 2019
5:00 P.M.**



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 _____
Paul Lawson, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the May 21, 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. REPORTS, PRESENTATIONS and PROGRESS OF THE CORPORATION

● **Wednesday June 12, 2019**

- Technology - Miguel Rosales
- Elementary - Dusty Goodwin
- High School - DJ Jensen
- Athletics - DJ Jensen & Bruce Patton

● **Thursday June 13, 2019**

- Food Service - Chris Goris
- Maintenance - Alvin DeAnda
- Transportation - Andrew Hall
- Debt Planning - Sheri Hardman & Deanna Hutts

III. 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 review the 2019-2020 Athletic Handbook edits (Third Reading)
2. Recommendation to review Board Policy Handbook new and updated policies (Third Reading): 1422 Admin Nondiscrimination (new policy), 1662 Admin Anti-Harassment (new policy), 2260 Program Nondiscrimination (new policy), 2700 Annual Performance Report (new policy), 3120.04 Employment of Substitutes (update), 3122 Certified Nondiscrimination (new policy), 3131 Reduction in Force (update), 3362 Certified Anti-Harassment (new policy), 4122 Non-certified Nondiscrimination (new policy), 4162 Drug & Alcohol Testing of CDL Holders (update), 4362 Non-certified Anti-Harassment (new policy), 5517 Student Anti-Harassment (new policy), 5630.01V1 Use of Seclusion & Restraint (update), 6610 Extra-Curricular Funds (update), & 8315 Information Management (update).
3. Recommendation to review Board Policy Handbook updated policies (Second Reading): Policy 5110.01 Homeless Students (update) and 5110.03 Children & Youth in Foster Care (new policy).
4. Recommendation to approve the June 12 & 13, 2019 Personnel Sheet:

Hire

- High School Custodian
- High School Custodian

Resign

- Varsity & JH Tennis Coach

IV. COMMUNICATION FROM THE BOARD

V. ADJOURNMENT

Time:

The next regular board meeting will be June 24, 2019 at 6:30pm.