

**AGENDA
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM
205 E. Sycamore Street
Attica, IN 47918
Monday, June 25, 2018
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 _____
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 June 25, 2018 agenda and approval of the minutes of recent meetings.

Motion _____
Second _____
Vote _____

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

III. CELEBRATING SUCCESS

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 agreement for participation in the Wabash River Special Services Cooperative.

Motion _____

Second _____

Vote _____

2. Recommendation to approve the lunch price increase of \$0.05 for the 2018 - 2019 school year. Elementary student lunch will be \$2.35 and Jr. Sr. High School student lunch will be \$2.55.

Motion _____

Second _____

Vote _____

3. Recommendation to approve the second reading of the AES and AHS 2018 - 2019 Student handbooks.

Motion _____

Second _____

Vote _____

4. Recommendation to approve the updates of board policy numbers 1220, 1521, 2221, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, 8800, (third and final reading).

Motion _____

Second _____

Vote _____

5. Recommendation to approve the following resolutions:
Transfer \$100,000.00 from the Capital Projects Fund to the Rainy Day Fund
Transfer \$100,000.00 from the Transportation Fund to the Rainy Day Fund
Transfer \$8,521.68 from the Rainy Day Fund to the School Pension Fund

Motion _____

Second _____

Vote _____

6. Recommendation to approve the Billboard renewal agreement between the School Corporation, the City of Attica and Burkhart Advertising.

Motion _____

Second _____

Vote _____

7. Recommendation to approve the renewal of the following contracts for the 2018 - 2019 school year:

Technology Director
Athletic Director
Corporation Treasurer
Transportation Director / Building and Grounds Director
Corporation Food Service Director / Deputy Treasurer

Motion _____
Second _____
Vote _____

8. Recommendation to approve the June 25, 2018 Personnel sheet.

Hire
Junior High Volleyball Coaches (2)

Resign

Motion _____
Second _____
Vote _____

V. SUPERINTENDENT'S ITEMS OF INTEREST

- Summer Food Program -
- School Equipment Use Policy -
- Follow up on future facility projects -

VI. COMMUNICATIONS FROM THE BOARD

VII. FINANCIAL STATUS

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

Motion _____
Second _____
Vote _____

VIII. ADJOURNMENT

Time:

The next regular board meeting will be July 23, 2018.

