

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, March 11, 2019  
6:30 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 \_\_\_\_\_  
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 February 25, 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 - 5th Grade*
  - Grace Hiller - Mrs. Payton
  - Anni Reynolds - Mr. Ferguson
- *AHS*
  - Kate VanHyfte - State Student Council Executive Committee
  - Cast Members from the recently performed AHS Musical Aladdin Jr.

**III. COMMUNICATIONS FROM THE FLOOR**

Miguel Rosales, ACSC Technology Coordinator, presentation on ERATE Category 2 network equipment upgrade for the Corporation in 2019.

**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 allow the Corporation Treasurer to pay claims through the end of March.
2. Recommendation to approve the end of the year incentive trip to Indiana Beach for grades 6-12 on Friday, May 24, 2019.
3. Recommendation to approve the ACSC ERATE Category 2 network equipment upgrade.
4. Recommendation to approve the carpet quote for the auditorium and hallways in the auditorium area.
5. Recommendation to approve the March 11, 2019 Personnel Sheet:

Hire

- Assistant Track Coach
- Volunteer Assistant Track Coach

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

- Updated ACSC Website
- Monsanto America's Farmers Grow Communities Donation
- Attica Alumni Banquet - Saturday, June 8, 2019
- Annual Performance Report

**VIII. FINANCIAL STATUS**

1. Recommendation to combine and approve the financial claims, so far, for the month of March and the monthly transfer amount from Education fund to Operations fund of \$51,000.

**IX. ADJOURNMENT**

Time:

**The next regular board meeting will be April 22, 2019 at 6:30pm.**