

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, September 23, 2019
5:30 P.M.**



**Executive Session immediately following to discuss
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 _____
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 August 26, 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-** Paxton Osborn- Mrs Current & Justin Galloway- Ms Jones
- **AHS-** Rambler Rowdies- Mrs Peterson and Rowdies

III. COMMUNICATIONS FROM THE FLOOR

- Performance Services presentation on proposal for chiller replacement

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 Performance Services chiller replacement proposal.
2. Recommendation to approve the Hanging Rock Trip for first quarter incentive on October 31, 2019.
3. Recommendation to approve the renewal for healthcare coverage through Anthem for the 2019-20 school year.
4. Open Public 2020 Budget Hearing.
5. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2020.
6. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2020 - 2024.
7. Close Public 2020 Budget Hearing.
8. Recommendation to approve the September 23, 2019 Personnel Sheet:

Hire

- Long-Term HS Science Substitute
- Assistant Maintenance/ Head Custodian
- Jr High Math Academic Bowl Coach
- Volunteer Diving Coach
- Volunteer Assistant Swim Coach
- Part-time Technology Assistant

Resign

- ACSC Technology Director

VI. SUPERINTENDENT'S ITEMS OF INTEREST

VII. FINANCIAL STATUS

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

VIII. ADJOURNMENT

Time:

The next regular board meeting will be October 28, 2019 at 5:30pm.