

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, September 24, 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 \_\_\_\_\_

**Pledge of Allegiance  
Moment of Silent Meditation**

**I. AGENDA and MINUTES**

Approval of the September 24, 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. CELEBRATING SUCCESS**

- AES Students of the Month - Mrs. Current's class, Brandon Searson and Ms. Jones's class, Max Bruner.
- AHS National Honor Society members Ella Peterson, Reed Goodwin, Allyson Bailiff, Emma Blankenship, Kate VanHyfte and Burke Tuggle along with their sponsor Mrs. Cedarquist will discuss the criteria to be inducted to the National Honor Society and speak about past and future projects.

**III. COMMUNICATIONS FROM THE FLOOR**

**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. Property, Casualty & Workers Comp Insurance Presentations
  - Valley Insurance - Liberty Mutual
  - Arthur J. Gallagher & Co. - ESCRFT
2. Open Public Hearing.
3. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for the years 2019 - 2021.
3. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2019 - 2023.
4. Close Public Hearing.
5. Recommendation to approve a resolution to establish an Education Fund and Operations Fund per new Indiana Department of Education Guidelines.
6. Recommendation to approve a resolution to establish initial funding for the Corporation Education Fund and Operations Fund.
7. Recommendation to approve a resolution to transfer funds from the Education Fund to the Operations Fund recurring on a monthly, quarterly and annual basis.
8. Recommendation to approve the September 24, 2018 Personnel Sheet.

Resign

Corporation Secretary

Hire

Bus Driver

Vocational Bus Driver

Special Needs Bus Driver

Jr. High Boys Basketball Volunteer Assistant

Precision Machine Volunteer Assistant

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

- **WRCTE Automotive Shop Renovations Update -**
- **Facility Update -**
- **Enrollment Update -**

**VIII. FINANCIAL STATUS**

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

**IX. ADJOURNMENT**

Time:

**The next regular board meeting will be October 22, 2018.**