

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

August 28, 2017

6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Chris Gayler, President _____
Kelly Hiller, Vice President _____

BOARD OF SCHOOL TRUSTEES: Mike Bossaer, Secretary _____
Laurie Pierce, Member _____
Chris VanDeWater, Member _____

FOR THE CORPORATION: Dr. Robert Boyd, Interim Superintendent _____
Thomas O'Connor, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Jodi Schmid, Corp. Deputy Treasurer _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier

Pledge of Allegiance

Moment of Silent Meditation

2017-83 **RECOMMENDATIONS AND REQUESTS**

83.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

83.2 Approval of the Minutes of Recent Meetings

Motion _____
Second _____
Vote _____

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

2017-84 **MOMENT OF THANKFULNESS**

2017-85 **CELEBRATING SUCCESS**

2017-86 **COMMUNICATIONS FROM THE FLOOR**

2017-87 **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.

87.1 The Board should consider action as it deems appropriate, as it regards the permission to advertise the following: 2018 Budget, Capital Projects Plan for 2018 - 2020, Transportation budget for 2018, Debt Service budget for 2018 and the General Fund Budget for 2018.

Motion _____

Second _____

Vote _____

87.2 The Board should consider action as it deems appropriate, as it regards the health care coverage renewal with Anthem.

Motion _____

Second _____

Vote _____

87.3 The Board should consider action as it deems appropriate, as it regards the approval of the following teachers as mentors for the 2017 - 2018 school year, Tori Current, Amy Goings and Rae Ann Martin.

Motion _____

Second _____

Vote _____

- 87.4 The Board should consider action as it deems appropriate, as it regards the approval of August personnel sheet.

Changes in Employment Status

Hire

Custodian (2)
Jr. High Volleyball (2)
Volunteer Jr. High Volleyball Coach
Volunteer High School Volleyball Coach
Volunteer Boys Tennis Coach

Resign

Motion _____
Second _____
Vote _____

- 87.5 The Board should consider action as it deems appropriate, as it regards approval of the August Administrative Personnel Sheet.

- 87.5.1 High School Interim Principal

Motion _____
Second _____
Vote _____

- 87.5.2 High School Vice Principal / Assistant Athletic Director

Motion _____
Second _____
Vote _____

- 87.5.3 Athletic Director

Motion _____
Second _____
Vote _____

- 87.5.4 Transportation, Building and Grounds Director, IT Director

Motion _____
Second _____
Vote _____

2017-88 **SUPERINTENDENT'S ITEMS OF INTEREST**

2017-89 **COMMUNICATIONS FROM THE BOARD**

2017-90 **FINANCIAL STATUS**

90.1 Report on Current Status

Motion _____

Second _____

Vote _____

90.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-91 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: September 25, 2017