

**Attica Consolidated School Corporation  
AGENDA**

A Special 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 7, 2017

9:00 a.m.

CALL TO ORDER: Meeting call to order at \_\_\_\_\_ a.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

2017-76      **RECOMMENDATIONS AND REQUESTS**

76.1      Approval of the Agenda

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?

2017-77      **MOMENT OF THANKFULNESS**

2017-78

**COMMUNICATIONS FROM THE FLOOR**

2017-79

**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.**

79.1 The Board should consider action as it deems appropriate, as it regards approval of the Teacher Appreciation Grant policy (third reading).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

79.2 The Board should consider action as it deems appropriate, as it regards approval of the expanded Criminal History Check policy (third reading).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

79.3 The Board should consider action as it deems appropriate, as it regards the approval of August 7, 2017 personnel sheet.

**Changes in Employment Status**

**Hire**

- High School Instructional Assistant
- Elementary Teacher
- Elementary Instructional Assistant
- Special Needs Preschool Teacher
- Special Needs Preschool Instructional Assistant
- Preschool Teacher
- Part time Nursing Assistant
- Mentoring Teachers (3)

**Resign**

- Elementary Teacher
- Assistant Principal / Athletic Director

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2017-80      **SUPERINTENDENT'S ITEMS OF INTEREST**

2017-81      **COMMUNICATIONS FROM THE BOARD**

2017-82      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: August 28, 2017**