

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, December 18, 2017 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

December 18, 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

2017-125 **RECOMMENDATIONS AND REQUESTS**

125.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

125.2 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?

2017-126 **MOMENT OF THANKFULNESS**

2017-127 **CELEBRATING SUCCESS**

- AES - Students of the Month, Second Grade, Caitlyn Galloway, Mallory Pierce; Violins, Tyler Crowder
- AHS - Gabrielle Story, Attica High School Senior and this year's Fountain County Lilly Endowment Scholarship Recipient.

2017-128 **COMMUNICATIONS FROM THE FLOOR**

2017-129 **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.

- 129.1 The Board should consider action as it deems appropriate, as it regards the approval of the 2018 - 2019 school calendar.

Motion _____

Second _____

Vote _____

- 129.2 The Board should consider action as it deems appropriate, as it regards setting the date for the board reorganization meeting in January 2018.

Motion _____

Second _____

Vote _____

- 129.3 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through December 31, 2017.

Motion _____

Second _____

Vote _____

- 129.4 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to transfer appropriations within funds if necessary at the end of the year.

Motion _____

Second _____

Vote _____

129.5 The Board should consider action as it deems appropriate, as it regards permission for the Superintendent to adjust 2018 appropriations per the 1782 notice.

Motion _____

Second _____

Vote _____

129.6 The Board should consider action as it deems appropriate, as it regards the approval of the December personnel sheet.

Changes in Employment Status

Hire

High School Principal

Jr. Sr. High School Guidance Counselor

Several volunteers to help with the following athletic programs:

Boys Sunday Basketball League, Wrestling and Archery

Motion _____

Second _____

Vote _____

2017-130 **SUPERINTENDENT'S ITEMS OF INTEREST**

2017-131 **COMMUNICATIONS FROM THE BOARD**

2017-132 **FINANCIAL STATUS**

132.1 Report on Current Status

Motion _____

Second _____

Vote _____

132.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-133 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: January 22, 2018