

**Attica Consolidated School Corporation**  
**AGENDA**

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, January 22, 2018 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

January 22, 2018

6:30 p.m.

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

ROLL: Kelly Hiller, President \_\_\_\_\_  
Mike Bossaer, Vice President \_\_\_\_\_

BOARD OF SCHOOL TRUSTEES: Laurie Pierce, Secretary \_\_\_\_\_  
Chris Gayler, Member \_\_\_\_\_  
Chris VanDeWater, Member \_\_\_\_\_

FOR THE CORPORATION: Sheri Hardman, 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

2018-6      **RECOMMENDATIONS AND REQUESTS**

6.1      Approval of the Agenda

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

6.2      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?

2018-7 **MOMENT OF THANKFULNESS**

2018-8 **CELEBRATING SUCCESS**

- AES - Students of the month: Avery Richardson, 3rd grade; Jayce Larson, 3rd grade; Drew Mandeville, Physical Education.
- AHS - Presentation from Abby Pattengale about the Jr. Sr. High School incentive program.

2018-9 **COMMUNICATIONS FROM THE FLOOR**

2018-10 **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.**

10.1 The Board should consider action as it deems appropriate, as it regards approval for our Athletic Department to host the Harlem Wizards game on Sunday, April 29, 2018.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

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

Hire

Junior High Track Coach

Varsity Track Coach

Assistant Varsity Track Coach (2)

Varsity Baseball Coach

Assistant Varsity Baseball Coach (2)

Varsity Softball Coach

Assistant Varsity Softball Coach (2)

Varsity Boys Golf Coach

Varsity Girls Tennis Coach

Varsity Football Coach, 2018 - 2019 school year

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2018-11      **SUPERINTENDENT'S ITEMS OF INTEREST**

2018-12      **COMMUNICATIONS FROM THE BOARD**

2018-13      **FINANCIAL STATUS**

13.1      Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

13.2      Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2018-14      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: February 26, 2018**