

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, March 12, 2018 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, with an Executive Session immediately following to discuss the job performance evaluation of individual employees.

March 12, 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

2018-24 **RECOMMENDATIONS AND REQUESTS**

24.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

24.2 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?

2018-25 **MOMENT OF THANKFULNESS**

2018-26 **CELEBRATING SUCCESS**

- AES - Students of the month: Madalynn Beck, 5th grade, Meredith Rosswurm, 5th grade and Dane Goris, Choir.
- AHS - Academic Patch recipients, Dustin Sullivan, Philip Gilkeson and Jayda Sanders.

2018-27 **COMMUNICATIONS FROM THE FLOOR**

2018-28 **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.

- 28.1 The Board should consider action as it deems appropriate, as it regards permission for the Senior Scholarship Awards night being held on a Wednesday this year.

Motion _____

Second _____

Vote _____

- 28.2 The Board should consider action as it deems appropriate, as it regards permission for the Jr. / Sr. High School end of the year incentive trip to Indiana Beach, May 25, 2018.

Motion _____

Second _____

Vote _____

- 28.3 The Board should consider action as it deems appropriate, as it regards permission for the Corporation Treasurer to pay claims through the end of March.

Motion _____

Second _____

Vote _____

- 28.4 The Board should consider action as it deems appropriate, as it regards approval of the Attica Jr / Sr High School Underclass and Sports Photography proposal with Doug's Studio.

Motion _____

Second _____

Vote _____

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

Hire

Elementary Teacher for Maternity Leave

High School Trap Team Coach

High School Trap Team Volunteer Assistant Coach (2)

High School Assistant Track Coach

Resign

Varsity Volleyball Coach

Motion _____

Second _____

Vote _____

2018-29 **SUPERINTENDENT'S ITEMS OF INTEREST**

- Rave Panic Button App
- Policy Updates
- Automotive CTE Class - Building Renovations
- Billboard partnership with the City
- Track update
- 6th grade transition to the high school building

2018-30 **COMMUNICATIONS FROM THE BOARD**

2018-31 **FINANCIAL STATUS**

31.1 Report on Current Status

Motion _____

Second _____

Vote _____

31.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2018-32 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: April 23, 2018 @ 6:30pm