

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Tuesday, May 29, 2018, in the 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.

May 29, 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 Sheri Hardman, Superintendent _____

CORPORATION: 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

2018-42 **RECOMMENDATIONS AND REQUESTS**

42.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

42.2 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?

2018-43 **MOMENT OF THANKFULNESS**

2018-44 **CELEBRATING SUCCESS**

Recognition of AHS Valedictorian - Dustin Sullivan and AHS Salutatorian - Kaitlyn Tague

2018-45 **COMMUNICATIONS FROM THE FLOOR**

2018-46 **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.

46.1 The Board should consider action as it deems appropriate, as it regards approval of the contract renewal with WeCare tlc, LLC for the period of May 31, 2018 through May 31, 2020.

Motion _____

Second _____

Vote _____

46.2 The Board should consider action as it deems appropriate, as it regards approval of the 4 of 4 contract renewal with Chartwells Food Service for the 2018 - 2019 school year for the period of July 1, 2018 through June 30, 2019.

Motion _____

Second _____

Vote _____

46.3 The Board should consider action as it deems appropriate, as it regards the elimination of the administrative position, Director of Assessment and Instructional Technology.

Motion _____

Second _____

Vote _____

46.4 The Board should consider action as it deems appropriate, as it regards approval of updates of board policy numbers 1220,1521,2221,3121,3131,3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, 8800 (second reading).

Motion _____

Second _____

Vote _____

46.5 The Board should consider action as it deems appropriate, as it regards the approval of the After School Care / Homework program for the 2018 - 2019 school year.

Motion _____

Second _____

Vote _____

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

Hire

General Education Elementary Teacher
Title One Coordinator/Teacher
Girls Varsity Basketball Coach
Varsity Volleyball Coach
Assistant Color Guard Volunteer (2)
Assistant Girls Varsity Basketball Volunteer (2)

Resign

High School English Teacher
Girls Varsity Golf Coach

Motion _____

Second _____

Vote _____

2018-47 **SUPERINTENDENT'S ITEMS OF INTEREST**

- Facilities
 - Track Repair
 - Pool Repair breakdown
 - Facility Study
- Summer Office Hours
- Board Retreat - Monday, June 11th and Tuesday, June 12th
 - Monday, June 11th - Elem, JH/HS, Activities & Food Service
 - Tuesday, June 12th - Assessment, Transportation/Maintenance, Debt Planning & Technology
- Summer Food Program

2018-48 **COMMUNICATIONS FROM THE BOARD**

2018-49 **FINANCIAL STATUS**

- 49.1 Report on Current Status

Motion _____

Second _____

Vote _____

- 49.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2018-50 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING WILL BE JUNE 25, 2018.