

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, November 27, 2017 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

November 27, 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

2017-116 **RECOMMENDATIONS AND REQUESTS**

116.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

116.2 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?

2017-117 **MOMENT OF THANKFULNESS**

2017-118 **CELEBRATING SUCCESS**

- AES Students of the Month: Preschool, Evan Meador, First Grade, Faith Olsen and Peyton Stitt.

2017-119 **COMMUNICATIONS FROM THE FLOOR**

Curt Pletcher, with Umbaugh and Associates will give an overview and answer questions regarding the proposed Amendment to Lease.

2017-120 **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.

120.1 The Board should consider action as it deems appropriate as it regards approval of the Resolution re-approving the Building Corporation, Authorizing Execution of the Fourth Amendment to Lease, and Approving the Issuance of Bonds and Related Matters.

Motion _____

Second _____

Vote _____

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

Changes in Employment Status

Resign

Jr./Sr. High School Guidance Counselor

Motion _____

Second _____

Vote _____

2017-121 **SUPERINTENDENT'S ITEMS OF INTEREST**

2017-122 **COMMUNICATIONS FROM THE BOARD**

2017-123 **FINANCIAL STATUS**

123.1 Report on Current Status

Motion _____

Second _____

Vote _____

123.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-124 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: December 18, 2017

