

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, October 23, 2017 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

October 23, 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

2017-101 **RECOMMENDATIONS AND REQUESTS**

101.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

101.2 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?

2017-102 **MOMENT OF THANKFULNESS**

2017-103 **CELEBRATING SUCCESS**

- AES Students of the month: Justin Galloway, William Burge and Rebecca Anderson.
- AHS would like to recognize Sophia Roysdon and Kialani Ferguson. These two girls have transformed announcements at AHS and they have projects in the works for a weekly you tube video of announcements as well. AHS would also like to recognize Mrs. Annette Crane, recipient of the first "Pizza Hut Teacher of the Month".

2017-104 **COMMUNICATIONS FROM THE FLOOR**

2017-105 **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.

- 105.1 The Board should consider action as it deems appropriate, as it regards the adoption of the Attica Consolidated School Corporation 2018 Budget.

Motion _____

Second _____

Vote _____

- 105.2 The Board should consider action as it deems appropriate, as it regards the Attica Consolidated School Corporation Capital Projects Plan for the years 2018-2020.

Motion _____

Second _____

Vote _____

- 105.3 The Board should consider action as it deems appropriate, as it regards the Attica Consolidated School Corporation School Bus replacement plan for the years 2018-2029.

Motion _____

Second _____

Vote _____

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

Changes in Employment Status

Hire

High School Mentor Teachers (2)
Volunteer Girls Sunday League Basketball Coach
Assistant Varsity Boys Basketball Coach
Junior Varsity Boys Basketball Coach
Jr. High Boys Basketball Coach
Sixth Grade Boys Basketball Coach

Motion _____

Second _____

Vote _____

2017-106 **SUPERINTENDENT'S ITEMS OF INTEREST**

2017-107 **COMMUNICATIONS FROM THE BOARD**

2017-108 **FINANCIAL STATUS**

108.1 Report on Current Status

Motion _____

Second _____

Vote _____

108.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-109 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: November 27, 2017