

AGENDA

**Attica Consolidated School Corporation
Notice of Meeting Format Change
Regular Meeting -- Board of School Trustees will
attend remotely.**

Monday, April 20, 2020 at 5:30 p.m.

Public Remote Access:

[Join Hangouts Meet](#)

meet.google.com/pug-szqy-grw

[Join by phone](#)

+1 561-810-1767 PIN: 546 007 692#



Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Jill Mandeville, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Chris VanDeWater, Member _____
Sheri Hardman, Superintendent _____
Kent Minnette, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____

Pledge of Allegiance

Moment of Silent Meditation

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the March 30, 2020 meeting.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

II. CELEBRATING SUCCESS

- **AES** - None
- **AHS** - None

III. COMMUNICATIONS FROM THE FLOOR

IV. COMMUNICATIONS FROM THE BOARD

V. 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.

1. Recommendation to review Board Policy Handbook updated policies Vol 32, No 1 (Third & Final Reading): 1520 Employment of Adumistrators in Addition to the Superintendent (new), 1520.08

Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08
Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08
Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111
Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised).

2. Recommendation to give approval for the Corporation Treasurer to pay claims through the end of April 2020.
3. Recommendation to approve the ACSC Continuous Learning Plan.
4. Recommendation to approve the revised 2019-2020 Academic Calendar for AES and AHS.
5. Recommendation to approve the revised Automotive Building Project bid and the additional \$17,055 needed to complete the project.
6. Recommend approval of the resolution allowing the ACSC to donate supplies and materials purchased by the school corporation for purposes related to the public health emergency.
7. Recommendation to approve the April 20, 2020 Personnel Sheet:

Hire

- AHS Varsity Football Head Coach

Resignation

- Elementary Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Spring Regional ISBA Meeting Webinar - April 29, 2020 3pm-4:15pm
- SRO Contract
- Chiller Replacement
- Food Service Update
- Alumni Banquet - June 12, 2021
- Graduation Ideas

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of April and the monthly transfer amount from Education fund to Operations fund of \$50,000.

VIII. ADJOURNMENT

Time:

The next regular board meeting will be held on May 26, 2020 at 5:30pm.