

**AGENDA
BOARD WORK SESSION
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday April 25, 2022
4:30 P.M.**



COMMUNICATIONS FROM THE FLOOR

Gibraltar & Tecton - Follow-up for Building and Site Design Plans and Budget Update

REGULAR SCHOOL BOARD MEETING

**AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday April 25, 2022
5:30 P.M.**

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 28, 2022 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

- Gym- Rocco Falcon
- Art- Addison Hill
- Gen Music- Emma Bushong

- Choir- Berklie Hardman
- Band- Hayden Elliot
- Violins- Laila Divan
- SEL- Teagan Henry

AHS

- Every 15 Minutes

III. COMMUNICATIONS FROM THE FLOOR

Gibraltar & Tecton - Follow-up for Building and Site Design Plans and Budget Update
Alignment of Scope and Approval to Proceed with Construction Documents

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 approve the resolution authorizing the restatement of the Qualified Retirement Plan.
2. Open Public Hearings
 - a. Hearing on Lease Agreement
 - b. Hearing on Additional Appropriations
3. Close Public Hearings
4. Recommendation to approve the resolution to authorize the execution of the Lease.
5. Recommendation to approve the resolution for additional appropriations not to exceed \$19,300,000.
6. Recommendation to approve the resolution assigning construction bids to building corporation once received.
7. Recommendation to approve the resolution approving Amendment and Supplement for 2022 and 2023 Bonds to Continuing Disclosure Undertaking documents.
8. Recommendation to approve the resolution approving Bond Anticipation Notes and Bonds in multiple series.

9. Recommendation to approve the April 25, 2022 Personnel Sheet:

Hire

- Varsity Girls Basketball Coach

Resign

- AES Elementary Teacher

Retirement

- AES Special Education Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Food Service Audit
- Summer Food Program
- Capital Projects Update
- Potential 2022-23 Calendar Adjustment - Scheduled eLearning Days
- MoMH and PKD Programs for the 2022-23 School Year
- MS Counseling Support for 2022-23
- Preschool Planning for the 2022-23 School Year
- Teacher Appreciation May 2nd - 6th, 2022

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 Monday, May 23, 2022 at 5:30pm.