

**AGENDA
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
211 E. Sycamore Street
Attica, IN 47918
Wednesday, August 31, 2022
6:30 PM.**



A board work session will be held prior to the public meeting.

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

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

Pledge of Allegiance

- I. AGENDA**
Approval of the August 31st agenda.

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. COMMUNICATIONS FROM THE FLOOR

III. COMMUNICATIONS FROM THE BOARD

IV. 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 advertisement of the 2023 Budget, 2023 Bus Replacement Plan, and 2023 Capital Projects Plan.
2. Recommendation to approve the final construction design and permission to bid the building project.
3. Recommendation to give approval for the Corporation Treasurer to pay Day & Sons Plumbing prior to the next regular board meeting for claims in the amount of \$23,709.00 for water supply to Auxiliary Building project and \$19,180.00 for the completion of the hot water pump replacement project.

4. Recommendation to amend the Return to Play plan.

V. SUPERINTENDENT'S ITEMS OF INTEREST

VI. ADJOURNMENT

Time:

The next regular board meeting will be September 26, 2022 at 5:30pm.