

**AGENDA
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
211 E. Sycamore Street
Attica, IN 47918
Monday, August 9, 2021
8:15 AM.**



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 _____
Sheri Hardman, Superintendent _____
Kent Minnette, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____

Pledge of Allegiance

- I. AGENDA**
Approval of the August 9th 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 salary and pay rates on Appendix B for the non-certified staff for the 2021-2022 school year.
2. Recommendation to approve the August 9, 2021 Personnel Sheet:

Hire

- AES Teacher
- Assistant Cross Country Coach
- AHS Instructional Assistant
- AES Dev PK Instructional Assistant
- AES Long Term Substitute

- Assistant Cross Country Coach
- Athletic Director

Resignation

- AES Custodian

V. **SUPERINTENDENT'S ITEMS OF INTEREST**

VI. **ADJOURNMENT**

Time:

The next regular board meeting will be August 23, 2021 at 5:30pm.