

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, December 13, 2021
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 November 22, 2021 and November 29, 2021 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

- PK- Mira Cole -- Miss Mellon
- PK- Desmon Kinderman -- Ms. Hall
- K- Liam Farley -- Mrs. Rooze
- K- Arrow Anderson -- Mrs. Ashley

AHS

- JH Math- Aydin Britt- Mrs Goings
- JH ForestryTeam- Molly Peterson, Grace Hiller, Lillian Irwin, Mason Irwin- Mrs Beck

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 approve the Corporation Treasurer to pay claims through the end of December 2021.
2. Recommendation to approve the 2022-2023 ACSC Academic Calendar.
3. Recommendation to approve the ACSC Board of Trustees Reorganizational meeting for Wednesday, January 5, 2022 at 6:00pm at the Administration Building in the Board of Education Room.
4. Recommendation to give permission for the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated.
5. Recommendation to review and update the ACSC Return to Learn Plan 2021-22 and seek public comment on the current plan.
6. Recommendation to review Board Policy Handbook revised policy 7540.03 - Student Education Technology Acceptable Use and Safety (final reading).
7. Recommendation to review Board Policy Handbook revised policy 7540.04 - Staff Education Technology Acceptable Use and Safety (final reading).
8. Recommendation to approve the December 13, 2021 Personnel Sheet:
 - Hire
 - AHS Principal
 - AHS Special Education Teacher
 - AHS Instructional Assistant
 - AES Teacher
 - AES Long Term Substitute Teacher
 - Varsity Boys Basketball Volunteer Coach
 - Resign
 - AHS Track Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Teacher Appreciation Grant
- Update on 2021 GO Bond

VII. FINANCIAL STATUS

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

VIII. ADJOURNMENT

Time:

The January Board Reorganization meeting will be held on Wednesday, January 5, 2022 at 6:00pm at the Administration Building in the Board of Education Room.

The next regular board meeting will be held on Monday, December 13, 2021 at 5:30pm.