

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, June 28, 2021
5:30 P.M.**



Executive Session immediately following to discuss the job performance and evaluation of individual employees.

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 June 8 & 9, 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**

- 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. Public Hearing on Superintendent Contract - copy of the contract can be accessed on the school website at www.attica.k12.in.us/Corporation.aspx.

2. Recommendation to approve the 2021-2024 Superintendent Contract.
3. Recommendation to review 2021-2022 AHS Athletic Handbook Revisions (Final Reading).
4. Recommendation to review the 2021-2022 AHS Academic Handbook Revisions (Final Reading).
5. Recommendation to approve the 2021-22 ACSC School Board meeting dates.
6. Recommendation to partner with the City of Attica/Attica Main Street to share the cost of the billboard advertising on the SR 41/28 billboard.
7. Recommendation to approve the renewal of the following contacts:
 - a. Athletic Director - 2021-22
 - b. Corporation Treasurer - 2021-22
 - c. Deputy Treasurer/ Administrative Assistant - 2021-22
 - d. Maintenance Director - 2021-22
 - e. Technology Director - 2021-22
 - f. Transportation Director - 2021-22
 - g. High School Principal - 2021-23
 - h. High School Assistant Principal - 2021-23
 - i. Elementary Principal - 2021-23
8. Recommendation to approve the June 28, 2021 Personnel Sheet:
 - Hire
 - Volunteer Assistant Volleyball Coach
 - HS Social Studies Teacher
 - WRCTE Criminal Justice Instructor
 - Resign
 - Varsity Track Coach
 - Varsity Boys Golf Coach
 - AES Instructional Assistant
 - Retirement
 - AES Teacher
 - AHS Art Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- 2021-22 Back to School Plan
- TBR fees for 2021-22
- ESSER III
- Update on the building project
- Superintendent Evaluation

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of June 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, July 26, 2021 at 5:30pm.