

**AGENDA  
SCHOOL BOARD RETREAT  
ATTICA JR SR HIGH SCHOOL  
LIBRARY  
211 E. Sycamore Street  
Attica, IN 47918  
Tues, June 7 & Wed, June 8, 2022  
5:00 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 May 23, 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. REPORTS, PRESENTATIONS and PROGRESS OF THE CORPORATION**

- **Tuesday June 7, 2022**
  - Building Project Update - Baker Tilly, ICE Miller, & Gibraltar
  - High School Admin - DJ Jensen & Barbi Balensiefer
  - Elementary Admin - Dusty Goodwin
  - Athletics - Tom Lathrop
  
- **Wednesday June 8, 2022**
  - Debt Planning - Sheri Hardman & Deanna Hutts
  - Food Service/ Textbook/ Collections - Chris Goris
  - Maintenance - Dan Goris
  - Transportation - Andrew Hall
  - Technology - Nick Corduan

**III. 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 review the 2022-2023 AHS Academic Handbook Revisions (2nd Reading).
2. Recommendation to review the 2022-2023 AES Academic Handbook Revisions (2nd Reading).
3. Recommendation to approve the June 8, 2022 Personnel Sheet:

Resignation

- MS Special Education

Retirement

- AES Instructional Assistant

Reduction in Force

- AES Developmental PK IA
- AES Developmental PK IA
- AES Developmental PK IA
- AES MoMH IA
- AES MoMH IA
- AES MoMH IA

**IV. COMMUNICATION FROM THE BOARD**

**V. ADJOURNMENT**

Time:

**The next regular board meeting will be June 27, 2022 at 5:30pm.**