

AGENDA

**Attica Consolidated School Corporation
Notice of Meeting Format Change
Regular Meeting -- Board of School Trustees will
attend remotely.
Monday, March 30, 2020 at 5:30 p.m.
Public Remote Access:**



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+1 319-406-2144 PIN: 329 958 886#

Executive Session immediately following to discuss the job performance 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 February 24, 2020 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** - None
- **AHS** - None

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 review Board Policy Handbook updated policies Vol 32, No 1 (Second Reading): 1520 Employment of Administrators in Addition to the Superintendent (new), 1520.08 Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08 Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08 Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised).
2. Recommendation to evaluate a lease option for a childcare center at Attica Elementary School.
3. Recommendation for board members to approve claims and meeting minutes via email rather than having to actually sign during the Covid - 19 closure.
4. Recommendation to approve the March 30, 2020 Personnel Sheet:

Resign

- AHS Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Annual Performance Report
- Automotive Building Update
- Update on Chiller Replacement
- Baker Tilly Info
- ACSC Response to Covid 19 Update

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of March 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 April 27 , 2020 at 5:30pm at the Attica Jr. Sr. High School Library.