

**AGENDA
SPECIAL SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, May 16, 2022
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

- I. AGENDA**
Approval of the May 16th 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

Gibraltar, Tecton, & Baker Tilly - Building project review and financing overview after sale of bonds.

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 May 16, 2022 Personnel Sheet:

Hire

- 7th Grade Class Sponsor

Resignation

- MS Special Education Teacher
- AES MOMH Teacher

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

- Summary of the 2022 Bond sale

VI. **ADJOURNMENT**

Time:

The next regular board meeting will be May 23, 2022 at 5:30pm.