

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday May 22, 2023
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 _____
Jon Acton, Superintendent _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____
Elisha Goodwin, Administrative Assistant _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the April 24, 2023 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

- Elementary Student Council Members

AHS

- NHS Teacher Appreciation Event

III. COMMUNICATIONS FROM THE FLOOR

1. Tecton Report - Construction Update

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 May 2023.
2. Recommendation to approve the Aramark food service agreement renewal for the 2023-2024 school year.
3. Recommendation to approve the agreement with Administrator Assistance for budget support up to 5 days.
4. Recommendation to review Suicide Prevention Policy (2nd Reading).
5. Recommendation to approve the May 22, 2023 Personnel Sheet:
Hire
 - AHS Instructional Assistant for the 2023-2024 school year
 - High School Assistant Football Coach
 - High School Assistant Football Coach
6. Discuss Construction/Renovation Projects - Review Financial Information
 - a. Recommendation to Authorize Publication of Hearings
7. Recommendation to approve the BP2 contract from Tecton.

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Sagamore of Attica Award - Staff Member Spotlight
- Sagamore of Attica Award - Community Member Spotlight
- Appreciation of Plainfield CS - Imagination Lab/STEAM Center
- Teacher Appreciation Week - Shout-out
- New Website - Individual Apps - July 1
- Corporation Talks - Elementary, HS
- Scholarship Night - May 26 - 6 pm
- Graduation - May 27 - 1 pm
- Positive Praises - Supt, Board Members

VII. FINANCIAL STATUS

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

VIII. ADJOURNMENT

A special meeting will be held on Monday, June 19th at 5:30 pm to hold the first Preliminary Determination Hearing.

The next regular board meeting will be held on Monday, June 26, 2023 at 5:30 pm.