

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, November 18, 2019
5:30 P.M.**



Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Paul Lawson, 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 October 28, 2019 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-** Jalyynn Kirby- Mrs McCann, Izzy Galloway- Mrs Tague
- **AHS-** Rambler Center- Mrs Crane

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 allow the Corporation Treasurer to pay claims through the end of November 2019.
2. Recommendation to approve the Master Contract between with the Attica Classroom Teachers Association.
3. Recommendation to review Board Policy Handbook updated policies Vol 31, No 2 (First Reading): 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2281 Parent and Family Engagement, 2623.01 Test Security Provisions for Statewide Assessment (new), 5330.02 Care of Students with Diabetes, 5335 Care of Students with Chronic Health Conditions, 5341 Emergency Medical Authorization, 5410 Promotion, Placement, and Retention (new), 6144 Investment Income (new), 6145 Short-Term Indebtedness, 6220 Budget Preparation, 6325 Procurement-Federal Grants/Funds (new), 6605 Crowdfunding (new), 8210 School Calendar, 8500 Food Service Program, 8600 Transportation.
4. Recommendation to approve the 2020-2021 ACSC Academic Calendar.
5. Recommendation to approve the November 18, 2019 Personnel Sheet:

Hire

- Substitute for AES Staff Maternity Leave
- Volunteer Wrestling Coaches (3)

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- January Board Reorganization Meeting Date
- April Board Meeting date

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of November and the monthly transfer amount from Education fund to Operations fund of \$51,000.

VIII. ADJOURNMENT

Time:

The next regular board meeting will be December 16, 2019 at 5:30pm.