

**AGENDA  
SPECIAL SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, November 29, 2021  
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  
Moment of Silent Meditation**

I. **AGENDA**  
Approval of the 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**

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 open the second preliminary determination hearing regarding the proposed 2022 Safety, Security, Modernization, and Improvement Project of the Attica Schools.
2. Recommendation to approve the Project Resolution outlining the purpose of the project as well as the funding source of the project.
3. Recommendation to approve the Preliminary Determination Resolution to issue bonds and enter a lease agreement regarding the proposed 2022 Safety, Security, Modernization, and Improvement Project of the Attica Schools.

**V. FINANCIAL STATUS**

1. Recommendation to combine and approve the financial claims for the end of November and beginning of December.

**VI. ADJOURNMENT**

Time:

**The next regular board meeting will be held on Monday, December 13, 2021 at 5:30pm.**